

b6
b7c

Maniaci Sentenced

Vincent J. Maniaci, 56, who told the court he had "lived a clean life," was sentenced to three years in prison Friday by Federal Judge Myron L. Gordon.

The sentence was stayed pending appeal to the 7th Circuit Federal Appeals Court, Chicago.

Maniaci, operator of Little Caesar's Cocktail Lounge, 1758 N. Water St., was convicted by a jury in April of loan extortion and of interstate transportation of four stolen mink coats. The maximum penalty on both charges is 20 years in prison and a \$30,000 fine.

David Bukey, an assistant US attorney who helped prosecute the case, said the government recommended a "substantial and lengthy period of incarceration."

Bukey said the evidence of the trial "establishes a persistent resort to violence as a means to an end, a practice which has no acceptable place in the fabric of this community."

179-61-301

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1975	
FBI-MILWAUKEE	

Rew

JUN 21 1975

179-61

Post Office Box 90663
Milwaukee, Wisconsin 53202

July 9, 1975

Honorable William J. Mulligan
United States Attorney
Eastern District of Wisconsin
Milwaukee, Wisconsin

Dear Mr. Mulligan:

In order to facilitate an official criminal investigation being conducted by this office, we would like to request the issuance of a Federal Grand Jury subpoena for the following information as set forth on the attached page.

This subpoena should be directed to:



b3
b6
b7C

Very truly yours,

JGH
J. GERARD HOGAN
Special Agent in Charge

2 - Addressee
2 - Milwaukee
(1 - 179-61)
(1 - 66-2113)

FA:lrh
(4)
lrh

SEARCHED INDEXED
SERIALIZED FILED *JGH*

179-61-302



b3

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee [redacted] (P)

DATE: 7/10/75

FROM : SA [redacted]

SUBJECT: [redacted]

Dates of Contact

6/14/75; 7/3/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 166-881 (C/A [redacted])

MI 179-61 (C/A [redacted])

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or furnishing false information? No☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

1 - [redacted]
1 - 166-881
1 - 179-61

REW/brm

(3) *brm*

179-61-303

SEARCHED.....	INDEXED.....
SERIALIZED <i>Dr</i>	FILED <i>Dr</i>
JUL 10 1975	
FBI - MILWAUKEE	

[redacted] *Kw*

MI [REDACTED]

[REDACTED]

[REDACTED]

Source stated that [REDACTED] is currently

[REDACTED] VINCE MANIACI's cocktail
lounge, which is Little Caesar's at 1758 North Water
Street.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (179-61) DATE: 7/12/75

FROM : *[Signature]* SAC, PHOENIX (115-838) (RUC)

SUBJECT: aka -
FUGITIVE
BD
OO: MI

RePXtel to Milwaukee, 5/29/75.

Enclosed herewith for Milwaukee is an administrative and an investigative insert reflecting negative investigation concerning location of subject at Flagstaff, Arizona.

ARMED AND DANGEROUS.

② - Milwaukee (Encs. 2) *[Signature]*
1 - Phoenix

PCL:rlc
(3)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

179-61-304

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 16 1975	
FBI - MILWAUKEE	

[Signature]

1

PX 115-838
DJV:mc

ADMINISTRATIVE

The following investigation was conducted by SA
[redacted] on May 29, 1975 at Flagstaff, Arizona:

Investigation disclosed that although no one by the name of [redacted] is or has been employed at the Northern Arizona University [redacted] in Flagstaff, Arizona, it was determined that an [redacted] [redacted] may possibly be students at Northern Arizona University.

Routine investigation could disclose no connection between either of these individuals with any of the three [redacted] in Flagstaff, Arizona.

(Mount Clipping in Space Below)

Aldermen Rap Police On Licenses

The Milwaukee Police Department was strongly castigated Monday by two aldermen for allegedly failing to document recommendations on the granting of tavern and bartender licenses.

The criticism came after it was learned that:

• A police report on a bartender's application by Vincent J. Maniaci, 56, had not been updated to include his recent conviction on a loan extortion charge. The report stated that police did not object to giving Maniaci the license.

• Police had objected to the granting of a tavern license for a new operator of Little Caesar's Cocktail Lounge, 1758 N. Water St., formerly operated by Maniaci, but did not supply some aldermen with enough information on the new applicant's alleged association with two convicted gamblers.

The council Utilities and Licenses Committee unanimously voted to deny the application by Maniaci, who has appealed his conviction after being sentenced to three years in prison.

But the committee did recommend the granting of a tavern license to Richard W. Czarnecki to operate Maniaci's former tavern. It will be named Richie's Little Caesar's.

Police had objected to Czarnecki's application because he allegedly knew August Palmisano and Steve Halmo, who pleaded guilty to gambling charges in connection with an FBI raid on Super Bowl Sunday in 1974.

Police said the application should be rejected because of Czarnecki's "questionable moral character."

The report indicated that Czarnecki had no convictions.

Ald. Warren D. Braun said that the police department was "not going to act like a Gestapo" by recommending against licenses without documenting allegations against applicants.

Braun said the police had consistently violated the constitutional rights of many applicants and had "arbitrarily and capriciously" made recommendations.

Ald. Robert A. Anderson said he also was "fed up" with the way the police had handled license applications.

The committee voted, 2 to 1, to grant the license to Czarnecki despite objections from Ald. Edward Griffin, in whose district the tavern is located.

(Indicate page, name of newspaper, city and state.)

A-5
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 7/15/75

Edition: Final

Author:

Editor: Robert H. Wills

Title:

Character:

or

Classification: 179-61-305

Submitting Office: Milwaukee

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1975	
FBI - MILWAUKEE	

b6
b7C

MI only

(Mount Clipping in Space Below)

Council Ignores Committee, Turns Down Bar License

By Jean K. Carney
of The Journal Staff

The Common Council voted Tuesday to deny Richard Czarnecki, the former operator of Little Richie's on Broadway, a license to operate Little Caesar's, a bar, at 1758 N. Water St.

After some angry debate and on a vote of 10 to 6, the council overturned the recommendation of the Utilities and Licenses Committee that the license be granted. Some aldermen contended that the Police Department had failed to document its allegations that Czarnecki lacked moral character.

Monday, a Police Department inspector testified at a hearing in City Hall that Czarnecki should be denied the license because he was a known associate of Steve Haimo, August Palmisano and Raymond Dulski, who were charged with federal gambling violations in

connection with an FBI raid on Super Bowl Sunday in 1974.

Palmisano and Haimo pleaded guilty. Charges against Dulski were dismissed in Federal Court.

Tuesday's council vote was a vote for the tradition of the aldermanic privilege to grant or withhold licenses. Ald. Robert Anderson, who serves on the Utilities and Licenses Committee, which conducts hearings on licenses, said: "When you deal with the US Constitution there is no such thing as aldermanic privilege."

Anderson and some others said legal due process was not being observed in denying Czarnecki a license on unproven allegations by police.

Ald. Edward Griffin invoked aldermanic prerogative, saying he wanted to protect the East Side from people associating with known criminals. Czarnecki, 27, who has been a bartender at Richie's on Broadway, 346 N. Broadway, has no criminal record. The tavern was formerly operated by Vincent J. Maurace, who has been convicted of loan extortion and of interstate transportation of stolen mink coats.

(Indicate page, name of newspaper, city and state.)

— B-1
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 7/15/75
Edition: Latest
Author:
Editor: Richard H. Leonard
Title:

Character:

or

Classification: 179-61-306
Submitting Office: Milwaukee

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 16 1975	
FBI - MILWAUKEE	

MI only

b6
b7c

1.
LA 179-689
DEG/dw

The following investigation was conducted by
SA [redacted]

On May 27, 1975, [redacted]
[redacted] California,
advised that [redacted] lives in [redacted] at
that address with [redacted] a white male,
born [redacted] Social Security Number [redacted]
who is employed as [redacted]
[redacted] viewed a photograph of [redacted]
[redacted] and stated that the photograph was
definitely not that of the individual living with [redacted]
[redacted] stated that she had never seen anybody visiting
[redacted] who looked like the photograph.

[redacted] stated that both [redacted]
are at work during the day. She stated that [redacted] is
employed by [redacted]
[redacted]

On June 6, 1975, [redacted] was contacted
at her employment, supra, and advised that she knew [redacted]
[redacted]

[redacted] She stated that she had heard [redacted] referred
to as [redacted]

[redacted] stated that she knew that [redacted] and
the bunch that he ran around with were always in trouble
and did not feel that [redacted] should go with him, but she
did anyway.

[redacted] stated that she had gotten a letter
from her father recently and her father said that [redacted]
mother had called him and told him that [redacted] would possibly
be getting in touch with her [redacted]. She advised
that to date, she has not heard from nor been contacted by
[redacted]. She stated that she has no knowledge of
their present whereabouts. [redacted] stated that she feels that
[redacted] is definitely a bad person and should she learn anything
concerning his or [redacted] whereabouts, she would immediately
contact the FBI. [redacted] stated that she knew of no other

179-61-307

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1975	
FBI - MILWAUKEE	

2
LA 179-689
DEG/dw

individuals in California with whom [redacted] might be acquainted. She advised that there was no one living in [redacted] California, with whom she was acquainted.

[redacted] stated that she and [redacted] were returning to the Milwaukee area to be married about [redacted]. She stated that she could be contacted there through [redacted] Wisconsin.

[redacted] supra, advised that both [redacted] had departed for Milwaukee, Wisconsin, [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (179-61)

FROM : SAC, LOS ANGELES (179-689) (P)

SUBJECT: VINCENT J. MANIACI;
ET AL
ITSP; ECT; OOJ;
BOND DEFAULT
OO: Milwaukee

DATE: 7/11/75

Re Milwaukee airtel to Los Angeles dated 5/15/75.

Enclosed for Milwaukee are two copies of insert reflecting investigation conducted by Los Angeles.

It is noted on enclosure to referenced Milwaukee airtel that subject [] has entry on record for Escape from Custody (Los Angeles, California) and Fugitive Warrant - Los Angeles Police Department (LAPD). Accordingly, the following lead is set forth.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will review records of LAPD and Los Angeles Sheriff's Office (LASO) for any additional background information regarding associates, etc., which would be of value in the location of subject []

② - Milwaukee (Enc. ^{ms} 2)
3 - Los Angeles

DEG/dw.
(5)



5010-110

- 1* -

179-61-308

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 19 1975	
MILWAUKEE	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

TO: SAC:

<input type="checkbox"/> Albany	<input type="checkbox"/> Houston
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis
<input type="checkbox"/> Alexandria	<input type="checkbox"/> Jackson
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Knoxville
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas
<input type="checkbox"/> Boston	<input type="checkbox"/> Little Rock
<input type="checkbox"/> Buffalo	<input type="checkbox"/> Los Angeles
<input type="checkbox"/> Butte	<input type="checkbox"/> Louisville
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Memphis
<input type="checkbox"/> Chicago	<input type="checkbox"/> Miami
<input type="checkbox"/> Cincinnati	<input checked="" type="checkbox"/> Milwaukee
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis
<input type="checkbox"/> Columbia	<input type="checkbox"/> Mobile
<input type="checkbox"/> Dallas	<input type="checkbox"/> Newark
<input type="checkbox"/> Denver	<input type="checkbox"/> New Haven
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Orleans
<input type="checkbox"/> El Paso	<input type="checkbox"/> New York City
<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk

<input type="checkbox"/> Oklahoma City
<input type="checkbox"/> Omaha
<input type="checkbox"/> Philadelphia
<input type="checkbox"/> Phoenix
<input type="checkbox"/> Pittsburgh
<input type="checkbox"/> Portland
<input type="checkbox"/> Richmond
<input type="checkbox"/> Sacramento
<input type="checkbox"/> St. Louis
<input type="checkbox"/> Salt Lake City
<input type="checkbox"/> San Antonio
<input type="checkbox"/> San Diego
<input type="checkbox"/> San Francisco
<input type="checkbox"/> San Juan
<input type="checkbox"/> Savannah
<input type="checkbox"/> Seattle
<input type="checkbox"/> Springfield
<input type="checkbox"/> Tampa
<input type="checkbox"/> Washington Field
<input type="checkbox"/> Quantico

TO LEGAT:

<input type="checkbox"/> Beirut
<input type="checkbox"/> Bern
<input type="checkbox"/> Bonn
<input type="checkbox"/> Brasilia
<input type="checkbox"/> Buenos Aires
<input type="checkbox"/> Caracas
<input type="checkbox"/> Hong Kong
<input type="checkbox"/> London
<input type="checkbox"/> Madrid
<input type="checkbox"/> Manila
<input type="checkbox"/> Mexico City
<input type="checkbox"/> Ottawa
<input type="checkbox"/> Paris
<input type="checkbox"/> Rome
<input type="checkbox"/> Singapore
<input type="checkbox"/> Tel Aviv
<input type="checkbox"/> Tokyo

RE:

VINCENT J. MANIACI

Date

7/18/75

KTSP, ECT-005; BD.

☒ For information ☐ optional ☐ For appropriate action ☐ Supp. by

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA dated

Remarks:

Rp MI rep 7/8/75. Only 1 conviction
accomplishment on basis rep as subject
convicted 2 counts of indictment.

Enc.
Bufile
Urfile

179-1142
179-61

179-61-309

SEARCHED.....	INDEXED.....
SERIALIZED 32	FILED DR
JUL 23 1975	
AUKKE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [REDACTED]

DATE: July 11, 1975

FROM : SA EUGENE D. MURPHY

SUBJECT: [REDACTED]

Dates of Contact

7/8/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-57	[REDACTED] (C/A [REDACTED])
94-318	AUGIE MANIACI (C/A EUGENE D. MURPHY)
179-61	VINCENT MANIACI (C/A [REDACTED])
92-262	LA COSA NOSTRA (C/A EUGENE D. MURPHY)
92-364	[REDACTED]
92-460	NICK FUCARINO

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

Source advised that he had recently been to the funeral of SAM CLEMENTE and he had determined that AUGIE MANIACI is being accepted by some members of the family in view of the fact that he saw him talking with [REDACTED] and has heard that NICK FUCARINO wants to talk with MANIACI.

Source advised that VINCE MANIACI is going into "hock" in an effort to collect money for his appeal on his recent Federal conviction.

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

1. Each file listed above.

EDM/bc
(7)

179-61-310

SEARCHED.....	INDEXED.....
SERIALIZED... <i>DA</i> ...	FILED.....
JUL 21 1975	
FBI - MILWAUKEE	

MI

b7D

Source stated that since the death of SAM GIANNIACA, everything has been completely quiet in Milwaukee; however, source felt that there should be some shifting in Chicago which could very possibly result in changes in Milwaukee, even resulting in the movement of BALISTRIERI from Milwaukee.

UNITED STATES DEPARTMENT OF JUSTICE
UNITED STATES ATTORNEY

Defendant

Date of Complaint or Case 11/21/74

U. S. Attorney No. 74-5962

Court or Commissioner No. 74-CR-213

Mr. Raymond J. Howard
United States Marshal
Eastern District of Wisconsin
Milwaukee, Wisconsin

Dear Marshal Howard:

Offense Interstate transportation of
Stolen Property 18 U.S.C. §2314

This is to advise that the matter or case against the above-named defendant has been closed as indicated below. Any unexecuted warrant or unserved summons issued in such case or proceeding and held by you, should be returned, with a copy of this letter, to the issuing officer for proper disposition and notation on his records.

Action taken

- () Prosecution declined
- () Complaint dismissed
- (X) Indictment or Information dismissed by order of The Honorable John W. Reynolds on June 27, 1975.
- () Commissioner's warrant superseded by warrant of the Court
- () Other:

Very truly yours,

Asst. United States Attorney
DAVID B. BUKEY

cc: S.A. [REDACTED]
Federal Bureau of
Investigation
P.O. Box 90663
Milwaukee, Wisconsin 53202

SEARCHED INDEXED
SERIALIZED FILED
JUN 23 1975
FBI - MILWAUKEE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/75

A subpoena duces tecum was issued on July 23, 1975,
by the Clerk of the United States District Court, Eastern
District of Wisconsin, directed to [redacted]

[redacted] This subpoena
called for the production of [redacted]
in Federal Grand Jury on July 24, 1975.

Pursuant to this subpoena, records of [redacted]

[redacted]

The above [redacted] reflected the following
information:

Interviewed on 7/25/75 at Milwaukee, Wisconsin File # MI 179-61-312
by SA [redacted] dmb Date dictated 7/25/75

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (179-61) (P)

DATE: 7/31/75

FROM : SA [REDACTED]

SUBJECT: VINCENT J. MANIACI;
ET AL
ITSP; ECT; OOJ;
BOND DEFAULT

OO: MILWAUKEE

For information of captioned file, on 7/31/75

[REDACTED] advised a review of the [REDACTED]

[REDACTED] a subpoena duces tecum has
already been served and answer reflected the following
data:

[REDACTED]

The above review was requested inasmuch as
the [REDACTED] were not legible on the information
originally furnished with the above subpoena.

③ - Milwaukee
② - (179-61)
1 - [REDACTED]

FA/dmb
(3)



5010-108

179-61-313

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 31 1975	
FBI - MILWAUKEE	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] Sub 1) DATE: 8/4/75

FROM : SA []

SUBJECT: []

Dates of Contact 7/28/75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
166-881	ELECTRIC BUSINESSMEN'S ASSOC. OF MILWAUKEE CORP. C/A []
179-61	VINCENT MANIACI C/A []
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
Source stated that he has made several visits to the Electrician's Businessmen's Association on 1226 North Astor in Milwaukee. Source advised that he has observed no evidence of []	
Source stated that he has []	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage GENERAL CRIMINAL
PERSONAL DATA	
1 - [] Sub 1 1 - 166-881 1 - 179-61	

REW/jar

(3)

Kw jar

179-61-314

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 4 1975	
FBI - MILWAUKEE	

MI [] Sub 1

Source stated that []

[]
the bar license at Little Caesar's Cocktail Lounge.

Source advised that []
[]

(Mount Clipping in Space Below)

Dismissal Asked in Tavern Case

The City Attorney's office asked Circuit Court on Friday to dismiss a court action started against Ald. Edward Griffin by Richard W. Czarnecki, owner of Little Caesar's Cocktail Lounge, regarding loss of the tavern's license.

In papers submitted to Circuit Judge George A. Burns, Czarnecki noted that his application for a class B tavern license for the lounge at 1758 N. Water St. on June 10 was denied on July 15 by the Common Council.

Czarnecki said the denial was based solely on the recommendation of Griffin and that the denial was "arbitrary, capricious and without factual foundation."

The city said Czarnecki had "failed to avail himself of the proper remedy at law."

(Indicate page, name of newspaper, city and state.)

B-4
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 8/1/75

Edition: Latest

Author:

Editor: Richard H. Leonard

Title:

Character:

or

Classification: 179-61-315

Submitting Office: Milwaukee

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 4 1975	
FBI - MILWAUKEE	

MI only

UNITED STATES GOVERNMENT

*Memorandum*TO : SAC
MILWAUKEE [] Sub 1)(P)

DATE: 8-6-75

FROM : SA []

SUBJECT: []

Dates of Contact

8-1-75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

91-5070 []

92-1479 AUGIE PALMISANO []

179-61 VINCE MANIACI []

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised [] he overheard conversations between AUGIE PALMISANO, VINCE MANIACI, and several others that he could not remember at this time, referring to VINCE MANIACI's licensing problems. Source continually heard the name of [] being bantered about by the individuals inasmuch as this related to obtaining the liquor license. Source could not remember who, but at one time during the conversation, an individual indicated that he had [] Source advised this was prior to the Common Council turning down the license for MANIACI.

Source also indicated that while attending the New Yorker Lounge, he observed an

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
 no

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage: Criminal

PERSONAL DATA

1 - [] Sub 1
 1 - []
 1 - Each of Above Files
 RJH/cmg
 (5)

179-61-316
 SEARCHED..... INDEXED.....
 SERIALIZED..... FILED.....

AUG 6 1975

MILWAUKEE

MI [] Sub 1

[] Source
did not think much of this but on two other occasions
which he remembered to be approximately 30 days apart, he
saw a similar []
[]

Source also advised that the License Committee
has a []
[]

FBI

Date: August 12, 1975

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Precedence)

TO: SAC, ATLANTA
FROM: SAC, MILWAUKEE (179-61).(P)
SUBJECT: VINCENT J. MANIACI;

[REDACTED]
THEODORE D. BEAVER;

[REDACTED] -- FUGITIVE
ITSP; ECT-OOJ;
BOND DEFAULT

OO: MILWAUKEE

Re Milwaukee nitel to Bureau, dated May 30, 1975 and
Chicago airtel to Milwaukee, dated June 3, 1975.

Enclosed for receiving offices is one photograph of
subject, [REDACTED]

For information of Atlanta, Jacksonville and Portland,
subject [REDACTED] was indicted in the Eastern District of
Wisconsin (EDW), Milwaukee, Wisconsin, on April 9, 1975
for OOJ, Title 18, USC, Section 1503. [REDACTED] was charged
after he physically assaulted Government witness [REDACTED]
[REDACTED] had testified before a Federal Grand Jury (FGJ)
in Milwaukee on December 17, 1974 against subject VINCENT
J. MANIACI. On May 6, 1975, [REDACTED] failed to appear for
an arraignment before U.S. District Judge ROBERT WARREN
and a bench warrant was issued for [REDACTED] arrest and his
bond was forfeited.

2- Atlanta (ENC. 1)
2- Chicago (ENC. 1)
2- Jacksonville (ENC. 1)
2- Portland (ENC. 1)
3- Milwaukee

PEN/bc

Approved: _____
Special Agent in Charge

Sent _____ Per _____

b6
b7Cb3
b6
b7Cb6
b7C

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Precedence)

MI 179-61

Investigation at Milwaukee reflects that [REDACTED]

[REDACTED]
[REDACTED] Milwaukee, during the second week of May, 1975.
Interview with [REDACTED] reflects that [REDACTED]
lived with her for approximately one month and unexpectedly
departed [REDACTED] supposedly to join fugitive
[REDACTED] According to [REDACTED]
[REDACTED] to the subject while staying at
her apartment and also [REDACTED]
[REDACTED]

A subpoena duces tecum was issued on July 23, 1975
directing [REDACTED] to furnish toll
records for the [REDACTED]
[REDACTED] A review of these records reflects the
following [REDACTED]

b6
b7Cb3
b6
b7C

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Precedence)

MI 179-61

 is described as follows:

Race
Sex
FBI #
DOB
POB
Height
Weight
Build
Eyes
Hair
SSAN
Tattoos

White
Male

-3-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Precedence)

MI 179-61

LEADSATLANTA, CHICAGO, JACKSONVILLE, PORTLAND AND MILWAUKEE
AT SHEBOYGAN, WISCONSIN

Will conduct appropriate telephone checks in an attempt to locate and apprehend subject.

[REDACTED] IS BELIEVED TO BE CARRYING A CONCEALED WEAPON AND IS TO BE CONSIDERED ARMED AND DANGEROUS

-4-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

(Mount Clipping in Space Below)

Drop Suit Of Tavern Applicant

Circuit Judge George A. Burns Jr. dismissed Wednesday a lawsuit started by a man who was denied a license to operate Little Caesar's Cock-tail Lounge.

Richard W. Czarnecki, who wanted to operate the lounge at 1758 N. Water St., sued Ald. Edward Griffin. The bar is in Griffin's district.

Burns said that the license application was denied by the

Common Council and not by Griffin alone. The judge ruled that Griffin was not the proper defendant for the lawsuit.

The council denied the application in July on the recommendation of Griffin.

The tavern's former operator, Vincent Maniaci, was convicted in April of loan extortion and sentenced to three years in federal prison.

(Indicate page, name of newspaper, city and state.)

— B-16
Milwaukee Sentinel
Milwaukee, Wisconsin
—

Date: 8/14/75

Edition: Final

Author:

Editor: Robert H. Wills

Title:

Character:

or /

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

179-61-318

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 1975	
FBI - MILWAUKEE	

MI only

b6
b7C

F B I

Date: 8/20/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, MILWAUKEE (179-61)
FROM: SAC, CHICAGO (179-561) (RUC)
SUBJECT: VINCENT J. MANIACI:
[REDACTED] -
FUGITIVE;
ET AL
ITSP; ECT - OOJ; BD
OO: Milwaukee

Re Milwaukee airtel to Atlanta dated 8/12/75.

Referenced airtel set forth lead for Chicago to conduct investigation relative to Chicago telephone number 641-9589 and attempt to locate subject [REDACTED]

Illinois Bell Telephone, Public Information Service, advised on 8/20/75, that Chicago telephone number 641-9589 is listed to a coin telephone at the Chicago Greyhound Bus Terminal, Inc., 151 North Clark, Chicago, Illinois.

For the information of Milwaukee, this location is the principal bus terminal in Chicago with an extremely high amount of traffic passing through it.

② - Milwaukee
1 - Chicago

HFB/cas
(3)

Approved: [Signature]
Special Agent in Charge

Sent _____ M

U.S. Govern

179-61-319

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 21 1975	
FBI - MILWAUKEE	

1972 - 455-574

CG 179-561

In view of the above, and no further specific information indicating that subject is in Chicago, no further investigation in this matter is being conducted and this matter is considered RUC.

8/22/75

AIRTEL

AIR MAIL

TO: SAC, MIAMI (179-472)
FROM: SAC, MILWAUKEE (179-61) (P)
SUBJECT: VINCENT J. MANIACI;

[REDACTED]

THEODORE D. BEAVER;

[REDACTED]
FUGITIVE
ITSP; EGT-OOJ;
BOND DEFAULT

OO: MILWAUKEE

b6
b7C

Enclosed for Miami is one photograph of subject

[REDACTED]
For information of Miami, subject [REDACTED] was indicted in the Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, on 4/9/75 for OOJ, Title 18, USC, Section 1503. [REDACTED] was charged after he physically assaulted Government witness [REDACTED] had testified before a Federal Grand Jury (FGJ) in Milwaukee on 12/17/74 against subject VINCENT J. MANIACI. On 5/6/75, [REDACTED] failed to appear for an arraignment before U.S. District Judge ROBERT WARREN and a bench warrant was issued for [REDACTED] arrest and his bond was forfeited.

b3
b6
b7C

2 - Miami (Enc. 1)

(2) - Milwaukee

REW/brm

(4)

[Handwritten signature]

[Handwritten initials]

179-61-320

SEARCHED INDEXED
SERIALIZED *[initials]* FILED *[initials]*

MI 179-61

Investigation at Milwaukee reflects that subject [redacted] stayed in Milwaukee during the last week of June and the first week of July, 1975. Investigation reflects that [redacted] stayed with [redacted] Milwaukee. Interview with [redacted] reflects that [redacted] stated that after leaving Milwaukee, he was traveling to Florida where he had a job lined up on a fishing boat. [redacted] produced a copy of his telephone bill reflecting a toll call made by [redacted] to Marathon, Florida, on 6/26/75, telephone [redacted]

[redacted] is described as follows:

Race
Sex
FBI #
DOB
POB
Height
Weight
Build
Eyes
Hair
SSAN
Tattoos

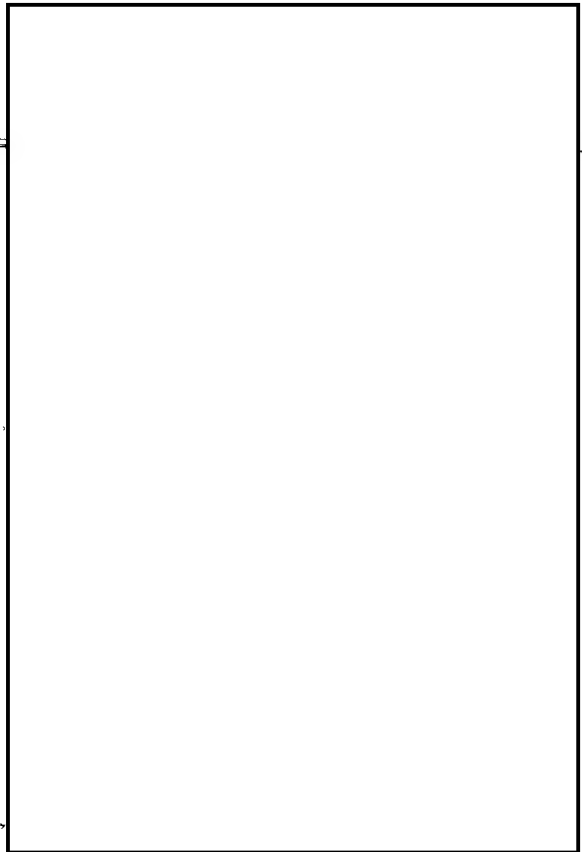
White
Male

[redacted]

[redacted]

MI 179-61

b6
b7C



LEADS

MIAMI DIVISION

At Marathon, Florida

MI 179-61

Will conduct appropriate telephone checks in an attempt to locate and apprehend subject.

[REDACTED] IS BELIEVED TO BE CARRYING A CONCEALED WEAPON AND IS TO BE CONSIDERED ARMED AND DANGEROUS

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (179-61) (P)

DATE: 8/21/75

FROM : SA [REDACTED]

SUBJECT: VINCENT J. MANIACI:
[REDACTED]

THEODORE D. BEAVER;
[REDACTED] -

FUGITIVE
ITSP; ECT - OOJ;
BOND DEFAULT

OO: MILWAUKEE

Re Milwaukee airtel to Atlanta, dated 8/12/75.

For information of case Agent, [REDACTED]
Wisconsin telephone number [REDACTED] is the residence
phone for [REDACTED]

[REDACTED] the law firm
of Rabinovitz & Sonnenburg, 1027 N. 8th Street, Sheboygan,
Wisconsin.

Telephone no. [REDACTED] is a private telephone
number. issued to [REDACTED]
[REDACTED] in the law firm of Rabinovitz & Sonnenburg.

Since both individuals are attorneys, no contact
will be made with them at this time.

(2) - Milwaukee
JTA/rah

(2)



5010-108

179-61-321

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 21 1975	
FBI - MILWAUKEE	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5:55
604
b6
b7c

FBI

Date: AUGUST 29, 1975

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO: DIRECTOR, FBI (179-1142)

FROM: MILWAUKEE (179-61)(P)

VINCENT J. MANIACI; [REDACTED]

[REDACTED] THEODORE D. BEAVER; [REDACTED]

FUGITIVE; ITSP; ECT - 00J; BOND DEFAULT; OO: MILWAUKEE.

FOR THE INFORMATION OF THE BUREAU, THE OBSTRUCTION OF
JUSTICE TRIAL FOR SUBJECTS [REDACTED]

[REDACTED] IS SCHEDULED FOR SEPTEMBER 11, 1975, IN MILWAUKEE.

SUBJECT [REDACTED] HAS JUMPED BOND AND IS CURRENTLY IN FUGITIVE STATUS. AUSA DAVID B. BUKEY, EDW, HAS INDICATED THAT [REDACTED] WILL BE TRIED ALONE AS SCHEDULED. BUKEY ALSO STATED THAT SUBJECT THEODORE D. BEAVER HAS INDICATED THAT HE WILL TESTIFY AGAINST [REDACTED] IF CONSIDERATION IS GIVEN REGARDING HIS PROSECUTION. BEAVER'S STATEMENT, HOWEVER, DIFFERS FROM THE STATEMENT OF VICTIM [REDACTED] BEAVER HAS AGREED TO TAKE A POLYGRAPH EXAMINATION REGARDING THIS MATTER, AND AUSA BUKEY HAS INDICATED THAT THE USE OF THE POLYGRAPH WOULD PUT THE GOVERNMENT IN A BETTER BARGAINING POSITION.

END PAGE ONE

REW/dsl
(1)179-61-322
SEARCHED INDEXED
SERIALIZED FILEDApproved: H. R. W.

Special Agent in Charge

Sent 6:05 p

M

Per ETC

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO MI 176-61

MILWAUKEE REQUESTS THAT A POLYGRAPH EXAMINATION BE AFFORDED TO SUBJECT THEODORE D. BEAVER. MILWAUKEE CURRENTLY HAS QUALIFIED POLYGRAPH EXAMINER SA

ARMED AND DANGEROUS.

END.

b6
b7cApproved: _____
Special Agent in Charge

Sent _____ M Per _____

b6
b7C
b7D

September 3, 1975

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (179-1142)
FROM: SAC, MILWAUKEE (179-61) (P)
SUBJECT: VINCENT J. MANIACI;

[REDACTED]
THEODORE D. BEAVER;

[REDACTED]
FUGITIVE
ITSP; ECT-00J;
BOND DEFAULT

OO: MILWAUKEE

Re Milwaukee report of SA [REDACTED] dated
May 15, 1975.

For the information of the Bureau, on August 30,
1975, Mrs. ANTONE WISNIEWSKI was shot and killed in her
mobile home in Beecher Township, Marinette County, Wisconsin.

[REDACTED]
[REDACTED]
[REDACTED] however, he
[REDACTED] concerning MANIACI's involvement.

2- Bureau
3- Milwaukee
REW/bc
(5)

*Lead at Beecher
Township assigned
to [REDACTED] CM*

[REDACTED] *LR*
Searched..... Serialized *10*.....
Indexed..... Filed *10*.....

179-61-323

ME 179-61

Milwaukee County District Attorney [REDACTED] has indicated that the State of Wisconsin intends to prosecute VINCENT MANIACI, [REDACTED] and IRV KAMASSA for the theft of a truckload of Hershey's candy, stolen in Greenfield, Wisconsin, on October 24, 1974. Mr. SCHNEIDER indicated that [REDACTED]
[REDACTED]

b6
b7C
b7D

On September 2, 1975, Assistant United States Attorney DAVID B. BUKEY, Eastern District of Wisconsin, Milwaukee, was advised of the facts of this matter and stated a preliminary investigation should be conducted by the FBI to determine if there is an Obstruction of Justice or a Civil Rights violation.

LEAD

MILWAUKEE DIVISION

AT BEECHER TOWNSHIP, WISCONSIN

Will conduct investigation in an attempt to determine whether [REDACTED]
[REDACTED]
[REDACTED]

ARMED AND DANGEROUS

NR 043 WA PLAIN

9:44PM NITEL 9-2-75 JAC

TO MILWAUKEE (179-61)

FROM DIRECTOR (179-1142)

VINCENT J. MANIACI, ET AL., ITSP, ECT-00J, BOND DEFAULT
OO: MILWAUKEE.

RE MILWAUKEE NITEL TO THE BUREAU DATED AUGUST 29,
1975.

BUREAU AUTHORITY GRANTED TO AFFORD A POLYGRAPH
EXAMINATION TO THEODORE D. BEAVER AND TO UTILIZE
QUALIFIED POLYGRAPH EXAMINER SA TO
ADMINISTER SAME.

END

LSK

FBI MILWAUKEE

ACK FOR ONE MI CLR

Me act
10/1

179-61-324

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 2 1975	
FBI - MILWAUKEE	

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

c48-16-83475-1 GPO

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

325 & 326 missed
when serializing

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Date Charged _____

Employee _____

Location _____

(Mount Clipping in Space Below)

Trial Threats Put FBI in Death Case

Special to The Sentinel

Alhberg, Wis. — The FBI is investigating the weekend shooting death of a Pewaukee woman near her because her husband had been a government witness in the Federal

Court trial of a Milwaukee tavern operator.

The husband, Antone Wisniewski, reportedly told a US attorney that anonymous telephone callers three times threatened him, his wife Patricia, and their children at about the time Wisniewski was giving his testimony.

Mrs. Wisniewski, 35, was shot to death early Saturday inside a mobile home in nearby Beecher Township, where she was staying with her three small children.

Wisniewski, a truck driver, was a government witness in the trial of Vincenz J. Maniaci, 56, operator of Little Caesar's Cocktail Lounge in Milwaukee. He was convicted in April on charges of loan extortion and of interstate transportation of four stolen mink coats.

Maniaci was sentenced in June to three years in prison by Federal Judge Myron L. Gordon. However, the sentence was stayed pending appeal.

Wisniewski's testimony concerned his role in an allegedly stolen shipment of 400 boxes of candy valued at \$9,000. That theft is still under investigation by state authorities.

After Maniaci's conviction, David Bukey, an assistant US attorney who helped prosecute the case, told Gordon that he had been told by Wisniewski that the latter had received three anonymous telephone threats between March 12 and April 7.

Marinette County authorities said that Mrs. Wisniewski was shot once in the chest by someone who fired through the closed rear door window. The children found their mother when they awoke Saturday morning.

Officials said that a neighbor reported hearing a gunshot about 11 a.m. Saturday, but thought it was a hunting violator in the area.

(Indicate page, name of newspaper, city and state.)

A-5
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 9/3/75
Edition: Final
Author:
Editor: Robert H. Wills
Title:

Character:

or

Classification: 179-61-327
Submitting Office: Milwaukee

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 4 1975	
FBI - MILWAUKEE	

MI only

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/27/75

[redacted] was contacted at his residence at [redacted] Milwaukee, Wisconsin. After being advised of the identity of the interviewing Agent as well as the nature of the investigation, [redacted] furnished the following information:

[redacted] stated that he is familiar with [redacted]

[redacted] further stated that at the end of June, 1975, [redacted] received a telephone call from [redacted] who told her that they had just returned from California and they needed a place to stay for a short period of time. [redacted] advised that they invited [redacted] to stay with them unaware that [redacted] was wanted by authorities.

[redacted] stated that [redacted] stayed approximately one week to a week and a half.

[redacted] stated [redacted] told him that he had a job lined up in Florida working on a fishing boat. While [redacted] stayed at [redacted] residence he made a long distance call to Marathon, Florida, telephone number [redacted] furnished a copy of his telephone records which indicated that this call was made on June 26, 1975.

[redacted] further stated at the time that [redacted] left he noticed that \$25.00 in cash as well as 25 blank personal checks from the Midland Bank numbers 700 - 725 were missing.

[redacted] stated that he put a stop with the Midland Bank on these checks and so far none have been cashed.

[redacted] stated that if he hears any information concerning [redacted] he would immediately notify the FBI.

Interviewed on 8/21/75 at [redacted] Wisconsin File # MI 179-61-328
by SA [redacted] /REW/pms Date dictated 8/25/75

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P) DATE: 9/10/75

FROM : SA []

SUBJECT: []

Dates of Contact	
8/21/75 9/1/75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
179-61 VINCENT MANIACI C/A []	
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	Source stated that VINCE MANIACI is currently broke and has told his attorneys that he can not afford to pay for his appeal. Source advised that MANIACI is currently [] both AUGIE PALMISANO and NICK GENTILE.
<input checked="" type="checkbox"/> POSITIVE	
<input type="checkbox"/> STATISTIC	
Source stated that MANIACI has [] and [] in his trial. Source further stated that MANIACI feels that he will have to go to prison just before Christmas, 1975.	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>no</u>	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage
PERSONAL DATA	179-61-329
	SEARCHED INDEXED SERIALIZED FILED
	SEP 11 1975

1 - []
1 - (179-61)
REW/nma
ms[]
[]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (179-61) (P)
(ATTENTION: SA [REDACTED])

DATE: 9/15/75

b6
b7C

FROM : SA [REDACTED]

SUBJECT: VINCENT J. MANIACI;
[REDACTED]

THEODORE D. BEAVER;
[REDACTED] -

FUGITIVE
ITSP; ECT - 00J;
BOND DEFAULT

OO: MILWAUKEE

Re Milwaukee airtel to Director, dated 9/3/75.

On 9/2/75, [REDACTED] Marinette County Sheriff's Office, Marinette, Wisconsin, was telephonically contacted regarding the murdering of Mrs. ANTONE WISNIEWSKI which occurred on 8/30/75 at a mobile home in Beecher Township. He advised that their investigation was continuing and that the laboratory personnel from Madison, Wisconsin, had conducted a crime scene investigation and now had in their possession physical evidence connected with the crime. He advised that this evidence was presently in Madison.

He advised that the investigation conducted by the Marinette County Sheriff's Office to date seemed to indicate a rifle had been used in the slaying. He further advised that [REDACTED] at this point in the investigation.

[REDACTED]

[REDACTED] Wisconsin, on the night of the murder.

Lieutenant [REDACTED] stated that he and Chief Deputy ROBERT KOHLMAN would be traveling to Milwaukee, Wisconsin, to contact various police departments regarding [REDACTED]

(2) Milwaukee
RDP:cal
(2) cal



5010-110

179-61-330

SEARCHED	INDEXED
SERIALIZED	FILED

[REDACTED]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 179-61

[redacted] was advised by SA [redacted] that the Federal Bureau of Investigation also had an interest in this matter as [redacted]

[redacted] was advised that during the [redacted]

[redacted] Lieutenant [redacted] was advised that the Bureau is presently conducting an investigation to determine [redacted]

On 9/3/75, Chief Deputy ROBERT KOHLMAN, (supra) was advised that while in the Milwaukee area, he should contact SA [redacted] for a thorough background on the Bureau's interest and assistance in the murder investigation. Chief Deputy KOHLMAN stated that this assistance would be most welcome and that they would contact SA [redacted] at the FBI Office in Milwaukee at 1:00 p. m. on 9/4/75. Chief Deputy KOHLMAN further stated that they would bring a copy of their reports for dissemination to the Bureau.

On 9/12/75, EARL WAGNER, Sheriff of Marinette County, Marinette, was contacted. He advised that no suspects have been developed to date. He stated that a phone call had been received at the department from an individual in Milwaukee who wished to discuss the slaying incident. He advised that the tentative plan was for his chief deputy and Lieutenant [redacted] to proceed to Milwaukee and talk with this individual on Monday, 9/15/75. Sheriff WAGNER stated that he had no idea what information the caller was to furnish and that the caller did not wish to discuss it on the telephone.

LEAD

MILWAUKEE DIVISION

At Marinette, Wisconsin

Will recontact Sheriff WAGNER and Chief Deputy ROBERT KOHLMAN of the Marinette County SO re developments of the interview to be conducted on Monday, 9/15/75.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 21, 1975

[redacted] voluntarily appeared at the Milwaukee Office of the Federal Bureau of Investigation and furnished the following information:

[redacted] advised he has been subpoenaed by the Milwaukee County District Attorney's Office to testify in their case against [redacted] stated that during the weekend of July 12, 1975, he and his girlfriend, [redacted] were waiting in a line at the entrance to the Northridge Movie Theater when two white males approached them.

[redacted] described the first white male as 5'7" or 5'8", having a [redacted] pounds, with long hair, [redacted] years old, with a [redacted] and wearing jeans and a print shirt. [redacted] stated this individual was called [redacted] by the second individual.

[redacted] described the second white male as 5'10", 160-170 pounds, long, light hair, mustache and blue eyes.

[redacted] advised these two individuals told him he got away with testifying against VINCENT MANIACI, but that he would not get away with testifying against [redacted] and further stated. "I pity you if you try to testify against [redacted] advised these individuals knew his girlfriend's name and that they told him [redacted] that if he testified they would get his girlfriend.

Interviewed on August 14, 1975, Milwaukee, Wisconsin File # MI 179-61 -331

by SA [redacted] & REW/bc

Date dictated August 20, 1975

(Mount Clipping in Space Below)

Clue Search Yields Cache Of Goods

Sentinel Waukesha Bureau

Pewaukee, Wis. — Pewaukee police and Marinette County sheriff's deputies seized several items believed to have been stolen while searching a home here for clues to a recent murder in the Town of Beecher.

According to a search warrant filed in Waukesha County Court Monday, officers seized 21 boxes of flash cubes, various toilet articles, kitchen goods and clothing items from 709 E. Wisconsin Ave.

Court documents said the dwelling is occupied by Anton Wisniewski Jr., a truck driver employed by Kohn's Food Stores. The articles are believed to be stolen, court documents said.

Wisniewski's wife, Patricia, was found dead last Aug. 30 in the couple's mobile home in the Town of Beecher near Amberg (Marinette County). She had been shot once.

FBI agents entered the murder investigation after it was learned that the lives of Wisniewski and his family had been threatened. Wisniewski was a witness in the trial of Milwaukee tavern operator Vincent J. Maniaci in federal court.

However, Robert Kohlman, chief deputy of the Marinette County Sheriff's Department, said there is no apparent connection between the slaying of Mrs. Wisniewski and the testimony of her husband in the Maniaci case.

He would not elaborate, and he added that the FBI is continuing its investigation.

Maniaci is currently appealing a three year prison sentence on charges of interstate transportation of stolen goods and loan extortion.

Police said Wisniewski gave them written permission to search his Pewaukee home for clues to the murder. They returned later with the search warrant, according to court records.

No charges have been filed as a result of the search.

(Indicate page, name of newspaper, city and state.)

— A-5
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 9/9/75
Edition: Final
Author:
Editor: Robert H. Wills
Title:

Character:
or
Classification: 179-61
Submitting Office: Milwaukee
☐ Being Investigated

179-61-332

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1975	
AUKKEE	

MI only

b6
b7c

(Mount Clipping in Space Below)

Search Turns Up Merchandise

Journal Waukesha Bureau
Officers searching a Pewaukee home for murder clues found supermarket merchandise believed to have been stolen, according to a search warrant, report filed Monday in Waukesha County Court.

Officers armed with the warrant searched the home of Anton Wisniewski Jr. last Friday. They seized 24 boxes of flash cubes, 15 packages of film, 11 boxes of razor blades and a quantity of other toiletry articles, kitchen goods and clothing. Most of the items bore labels from Kohl's Food Stores. Wisniewski is a truck driver for Kohl's.

Wisniewski's wife, Patricia, was found dead of a bullet wound in the couple's mobile home in Marinette County Aug. 30.

FBI agents joined in the murder investigation after receiving information that threats had been made against Wisniewski and his family. Wisniewski was a witness in the trial of Vincent J. Maniaci, a Milwaukee tavern operator who was convicted in Federal Court of charges of interstate transportation of stolen goods and loan extortion. Maniaci is appealing a three year prison sentence.

However, Marinette County sheriff's officials said they believed that there was no connection between Mrs. Wisniewski's death and the fact that her husband testified in the Maniaci case.

According to an affidavit filed with the search warrant, Wisniewski gave Pewaukee police and Marinette County sheriff's deputies permission to search his home for evidence in the murder investigation. They returned with the search warrant after observing the items they believed had been stolen.

(Indicate page, name of newspaper, city and state.)

A-1
The Milwaukee Journal
MILWAUKEE, WISCONSIN

Date: 9/9/75
Edition: Latest
Author:
Editor: Richard H. Leonard
Title:

Character:
or
Classification:
Submitting Office: Milwaukee
☐ Being Investigated

179-61-333

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1975	
FBI - MILWAUKEE	

MI only

b6
b7c

F B I

Date: 9/15/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, MILWAUKEE (179-61)
FROM: SAC, MIAMI (179-472) (RUC)
SUBJECT: VINCENT J. MANIACI;

[REDACTED]
THEODORE D. BEAVER;

[REDACTED]
FUGITIVE
ITSP; ECT - OOJ;
BOND DEFAULT

(OO: MILWAUKEE)

Re Milwaukee airtel to Miami 8/22/75.

On 9/4/75, a review of Hill-Donnelly Cross Reference Directory for Key West, Florida, and Florida Keys and vicinity revealed that telephone number 305-289-1515 is subscribed to by the Key Colony Beach Marina, Key Colony Beach, Marathon, Florida.

On 9/4/75, JAMES H. STEWART, Chief, Key Colony Beach Florida Police Department, advised no one matching subject [REDACTED] description has been around the Marina to his knowledge.

On 9/4/75, [REDACTED]
Key Colony Beach Marina Inc., advised that subject [REDACTED]

② - Milwaukee
1 - Miami
JCV:cmh
(3)

179-61-334

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 18 1975	
JKEE	

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MM 179-472

has not been to the Marina to his knowledge. [] advised that [] and may have received the toll call on 6/26/75.

On 9/5/75, [] Pelican Point Motel Trailer Park, Grassy Key, Florida, advised that he had received a call from [] advised []

Milwaukee, Wisconsin, who is a long time friend of [] [] called [] at the Key Colony Beach Marina where he [] to inquire about work in the Florida Keys. [] told her that things were extremely slow in the Keys and suggested that she and her husband go to the Miami-Fort Lauderdale area. [] has not heard from her since.

[] advised he has never met [] and only knows him through his wife [] and would have no idea where [] might be at this time. [] advised should he have any future contact with the subject or his wife, he would immediately contact the FBI.

[] IS BELIEVED TO BE CARRYING A CONCEALED WEAPON AND IS TO BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] Sub 1)(P) DATE: 9-17-75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

9-16-75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1477 [REDACTED]

92-1479

ANGIE PALMISANO [REDACTED]

165-475 [REDACTED]

(c)

179-61

VINCENT MANIACI [REDACTED]

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

Source advised that [REDACTED] was in ANGIE PALMISANO's tavern, Richie's on Broadway, and advised ANGIE and the source that [REDACTED] the ANGIE MANIACI murder. Source has stated that [REDACTED]

Source stated that [REDACTED]

☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or furnishing false information? **no**☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

criminal

PERSONAL DATA

1 - [REDACTED] Sub 1
1 - [REDACTED]
1 - Each of Above
RMH/cmg
(6) *cmg*

179-61-335

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 17 1975	
MILWAUKEE	

[REDACTED] *RMH*

MI [] Sub I

[]

Source advised he talked with AUGIE PALMISANO in regard to the MANIACI murder but AUGIE was too shook up and did not want to talk about it in any detail. Source did advise that AUGIE said he knew it was a professional job. Source stated he had talked with other individuals around Milwaukee and had learned that the general consensus of why MANIACI was murdered was that it was an old vendetta that came out of Kenosha. Source does not know any other details regarding the vendetta but would attempt to ascertain.

[]

[]

[]

UNITED STATES GOVERNMENT

Memorandum

b6
b7c

TO : SAC, MILWAUKEE (179-61)

FROM : *[Signature]* SAC, JACKSONVILLE (179-79) (RUC)

DATE: 9-15-75

SUBJECT: VINCENT J. MANIACI;
ET AL;

[REDACTED]
FUGITIVE
ITSP; ECT-00J;
BOND DEFAULT
(OO: MILWAUKEE)

ReMWairtel to AT, 8-12-75.

On 8-25-75, a review of the current Panama City phone directories of Southern Bell, reflects that telephone number 763-9488 is a public pay phone at Mann's Motel, 4128 West Highway 98.

On 9-5-75, [REDACTED]
[REDACTED] of Mann's Motel, 4128 West Highway 98, were shown a photograph of [REDACTED], and advised that he did not look familiar to any motel customer they have had in the recent past and cannot recall him being at Mann's Motel during May, 1975.

[REDACTED] advised that a review of the records at Mann's Motel from May, 1975, to date, failed to reflect any guest in the name of [REDACTED], or any variations of that name, nor any guests from the Midwest or that part of the country.

[REDACTED] is believed to be carrying a concealed weapon AND IS TO BE CONSIDERED ARMED AND DANGEROUS.

2 - Milwaukee
1 - Jacksonville
SAS/cgc
(3)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings

179-61-336

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1975	
FBI - MILWAUKEE	

PD 179-23
LRE:sag
1

b6
b7c

The following investigation was conducted by SA [redacted] on August 27, 1975:

AT BROOKINGS, OREGON

It was determined on August 27, 1975, that telephone number 503/469-9924 is a pay telephone booth on Highway 101 in front of the Brookings Inn Motel, Brookings, Oregon. It is also across the street from the Thunderbird Motel, Brookings.

[redacted] Brookings Inn Motel, on August 27, 1975, advised the photograph of [redacted] is not familiar to him. He made available his motel registrations for May 5 through May 11, 1975. There was no registration for anyone named [redacted] nor was there any registration under any name which seemed likely identical to subject.

[redacted] Brookings Thunderbird Motel, advised the photograph of [redacted] was not familiar to them. In addition, they made available registration records of their motel for May 9 through May 15, 1975, and there was no registration which appeared likely to be that of subject [redacted]

Chief of Police C.M. CROSS, Brookings Police Department and Resident Deputy Sheriff ROYCE WIDMER, both advised the photograph of [redacted] is not familiar and there is no record of him in the files of their respective offices, nor is there any record of [redacted] Copies of subject [redacted] photograph were posted by CROSS and WIDMER in their respective departments.

Both CROSS and WIDMER suggested inquiry be made of [redacted] at the Chetco Inn, a local hotel patronized by economy minded transients.

[redacted] Chetco Inn, advised subject [redacted] photograph is not familiar. She made available registration records for the month of May, 1975, and no registration suspected of being that of [redacted] was found.

179-61-337

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1975	
FBI - BROOKINGS	

[redacted] [initials]

PD 179-23

LRE:sag

2

[redacted] Coos-Curry Electric Cooperative,
advised they have no electricity customer by the name of
[redacted] In addition, there was no record
of [redacted], at the Brookings Credit
Bureau per [redacted]

b6
b7C

SAC, MILWAUKEE (179-61)

9/16/75

SAC, PORTLAND (179-23) (RUC)

VINCENT J. MANIACI:



THEODORE D. BEAVER:



- FUGITIVE

ITSP; ECT-OOJ;
BOND DEFAULT
OO: MILWAUKEE

b6
b7C

Re Milwaukee airtel to Atlanta, 8/12/75.

Enclosed herewith are two copies of an insert
of investigation conducted at Brookings, Oregon, on 8/27/75.

② - Milwaukee (Enc. 2)
1 - Portland

LRE:sag
(3)

179-61-338

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1975	
FBI - MILWAUKEE	

CM

Milwaukee, Wisconsin
September 22, 1975

VINCENT J. MANIACI;
[REDACTED]

THEODORE D. BEAVER;
[REDACTED]

FUGITIVE
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY;
EXTORTIONATE CREDIT TRANSACTIONS-
OBSTRUCTION OF JUSTICE;
BOND DEFAULT

b6
b7C

On September 8, 1975, Theodore D. Beaver was
afforded a Polygraph examination by Special Agent [REDACTED]
[REDACTED] at the Milwaukee Office of the Federal Bureau of
Investigation. Special Agent [REDACTED] participated
in the collateral interview.

b6
b7C

The purpose of this examination was to determine
whether Beaver was telling the truth regarding his statement
to the effect that his participation in the beating of the
Government witness, [REDACTED] was personal and was not
connected in any way with [REDACTED] testimony before the Federal
Grand Jury or his alleged cooperation with the Federal Bureau
of Investigation.

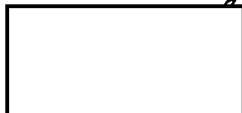
b3

During the examination, the following specific
questions regarding this matter were asked of Beaver:

- 3 - Bureau (179-1142)
- 1 - USA, Milwaukee
- 2 - Milwaukee (1-179-61), (1-94-357) PWR/kdb (6)

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

KDB



KW

179-61-339

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED

VINCENT J. MANIACI;
ET AL

Question: Did you go to the Empire Room with the intention of beating
Answer: No.

Question: Was Augie Palmissano present during the beating?
Answer: No.

Question: Did you mention the Federal Grand Jury to
Answer: No.

Question: Did you mention the Federal Bureau of Investigation to prior to the beating?
Answer: No.

Question: Was the Maniaci case discussed at the Cabaret?
Answer: No.

Question: Was Augie Palmissano present at the Cabaret?
Answer: No.

Question: Did anyone suggest or tell you to beat up
Answer: No.

Question: Was the beating connected with testimony before the Federal Grand Jury?
Answer: No.

Based on analysis of the charts obtained from this Polygraph examination, it is the opinion of the Examiner that the results were inconclusive, and it was not possible to determine whether or not Beaver was telling the truth regarding the pertinent issue.

9/22/75

AIRTEL

AIRMAIL

TO : DIRECTOR, FBI (179-1142)
FROM : SAC, MILWAUKEE (179-61) (P)
SUBJECT: VINCENT J. MANIACI;

[REDACTED]
THEODORE D. BEAVER;

[REDACTED]
FUGITIVE
ITSP; ECT - COJ
BOND DEFAULT

(OO: Milwaukee)

Re Bureau nitel, 9/2/75, granting authority for
Polygraph examination of THEODORE D. BEAVER.

Enclosed for the Bureau are three copies of an LHM
setting forth results of the Polygraph examination, which was
afforded to BEAVER on 9/8/75.

3 - Bureau (Encls. 3) (AM)
(1 - 80-5-Milwaukee)
(1 - 179-1142)
② Milwaukee
(1-179-61)
(1-94-357)

PWR/kdb

(5)

[REDACTED] *h*
SEARCHED INDEXED
SERIALIZED FILED

179-61-340

MI 179-61

A copy of enclosed LHM has been made available to the United States Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin.

Appropriate waivers were obtained prior to examination in accordance with Bureau instructions.

Inasmuch as SA [REDACTED] in this matter, is assigned to the Milwaukee Office, Polygraph Consent Form, charts and questions will be maintained in the Milwaukee Control File, 94-357.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] Sub 1)(P) DATE: 9-23-75

FROM : SA []

SUBJECT: []

Dates of Contact	
9-22-75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-1479	AUGIE PALMISANO []
92-456	[] (c)
179-61	VINCE MANIACI []
92-1064	[] (c)
91-5070	[]
87-12789	FENCING OPERATIONS []
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	[]
Source advised that AUGIE PALMISANO had [] Source did not know the details of the transaction nor how much money was involved and stated that []	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? no	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage criminal
PERSONAL DATA	

1 - [] Sub 1

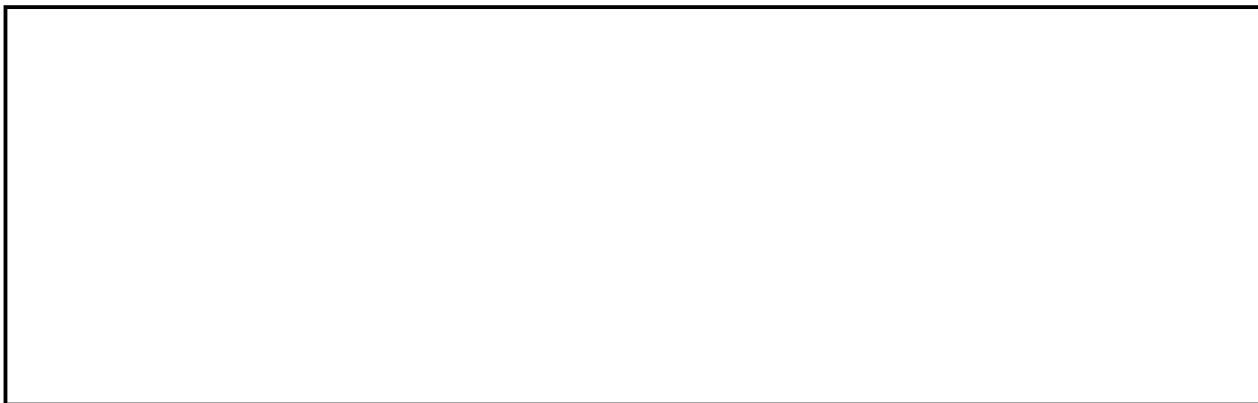
1 - []
1 - Each of Above
RJH/cmg
(8)

179-61-341

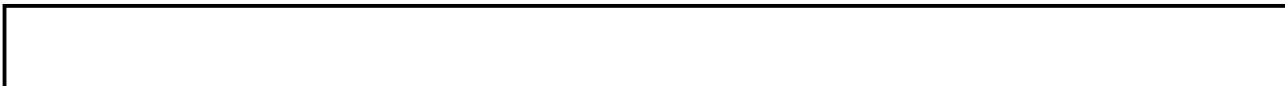
SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 23 1975	
MILWAUKEE	

MI [] Sub 1

PALMISANO also owes [] Source
advised PALMISANO's business has dropped off and he has been
struggling in order to pay for his, as well as VINCE
MANIACI's legal fees.



Source advised that VINCE MANIACI and AUGIE PALMISANO
have been []
Source stated they are in frequent conversation there and
source feels it has something to do with the gangland style
murder of VINCE MANIACI's brother, AUGUST MANIACI.



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (179-61) (P)
ATTENTION: SA [REDACTED]

DATE: 9/23/75

FROM : SA [REDACTED]

SUBJECT: VINCENT J. MANIACI;
[REDACTED]

THEODORE D. BEAVER;
[REDACTED]

FUGITIVE

ITSP;

ECT - OOJ; BOND DEFAULT

OO: MILWAUKEE

Reference memo of SA [REDACTED] dated
9/15/75.

On 9/18/75, Sheriff EARL WAGNER, Marinette County Sheriff's Office, Marinette, Wisconsin, advised that Chief Deputy ROBERT KOHLMAN had been to Milwaukee on 9/15/75 and 9/16/75 to do some follow-up investigation into the death of Mrs. ANTONE WISNIEWSKI. He advised that no pertinent information had been developed from interviews conducted down there. [REDACTED]

[REDACTED]
the Madison Criminal Laboratory by Chief Deputy KOHLMAN.

Sheriff WAGNER stated that [REDACTED]
[REDACTED] and had refused to submit to a polygraph examination without first having his attorney be contacted.

② - Milwaukee (179-61)
RDP/jma
(2) jma



5010-110

179-61-342

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 23 1975	
[REDACTED]	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

Date: SEPTEMBER 25, 1975

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO: SAC, MILWAUKEE (179-61)

FROM: SAC, JACKSONVILLE (179-79) (P)

VINCENT J. MANIACI, ET AL; [REDACTED]

FUGITIVE. ITSP; ECT - OOJ; BOND DEFAULT, OO: MILWAUKEE.

RE MILWAUKEE TELCALL TO JACKSONVILLE SEPTEMBER 24,
1975, AND MILWAUKEE NITEL TO JACKSONVILLE SEPTEMBER 24,
1975.

[REDACTED] PANAMA CITY,
FLORIDA, ADVISED SEPTEMBER 24, 1975, THAT HE HAD RENTED
TRAILER TO SUBJECT, WIFE AND THREE CHILDREN ON STATE
ROAD 167, YOUNGSTOWN, FLORIDA, SOMETIME DURING JULY, 1975,
AND SUBJECT, WIFE AND THREE CHILDREN LEFT TRAILER APPROXIMATELY
ONE AND ONE HALF TO TWO MONTHS AGO DRIVING OLD GREEN
STATIONWAGON WITH UNKNOWN OUT-OF-STATE LICENSE. HE
RECALLS SUBJECT'S WIFE MENTIONING SOMETHING ABOUT [REDACTED]

[REDACTED] HAS NO BACKGROUND INFORMATION
REGARDING SUBJECT OR FAMILY AND NO INFORMATION RE LEAD
VALUE.

Approved: [Signature]

(1)

Sent

Special Agent in Charge

179-61-343

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1975	
FBI - MILWAUKEE	

[Signature]

(Priority)

JK 179-79

PAGE 2

FURNISHED BY SUBJECT'S
MILWAUKEE WILL NOTE INFORMATION FURNISHED BY SUBJECT'S
WIFE APPEARS TO BE MISLEADING AND ERRONEOUS.

TRAILER REFLECTS
NEIGHBORHOOD INVESTIGATION IN AREA OF TRAILER REFLECTS
SUBJECT UNKNOWN IN THAT AREA AND TRAILER CURRENTLY

EMPLOYED CURRENTLY
RENTED BY A [REDACTED] AND FAMILY WHO IS EMPLOYED LOCALLY
AT PANAMA CITY AND ACCORDING TO [REDACTED] HAVE NO CONNECTION
WITH AND WERE NEVER ASSOCIATED WITH SUBJECT.

MILWAUKEE WILL REINTERVIEW [REDACTED]
YOUNGSTOWN - PANAMA
REGARDING INFORMATION SUBJECT CURRENTLY YOUNGSTOWN - PANAMA
CITY, FLORIDA, AREA NOTING ERRONEOUS INFORMATION PREVIOUSLY
FURNISHED BY HER.

INVESTIGATIVE
JACKSONVILLE AT PANAMA CITY, WILL FORWARD IMMEDIATELY
AS RESULT
INSERT AND CONDUCT ANY ADDITIONAL INVESTIGATION AS RESULT
OF REINTERVIEW OF [REDACTED]

no action
JK

179-61-343

RL

RL

FEDERAL BUREAU OF INVESTIGATION

9-16-75

Date of transcription

IRV KAMASSA, who is employed at the Candy House Candy Store at 720 West Mitchell was interviewed with [redacted] from the Marquette County Sheriff's Office. KAMASSA furnished the following information:

KAMASSA stated that he was shocked when he heard [redacted] PAT, was murdered. KAMASSA advised that he learned this sometime during Saturday afternoon, August 30, 1975. KAMASSA advised that he had [redacted]

KAMASSA advised that at approximately 4:30 p.m. on [redacted]

KAMASSA advised that [redacted] appeared to have no difficulties [redacted]

KAMASSA further stated that [redacted]

KAMASSA stated that he knew of no enemies that PAT WISNIEWSKI had and he could think of absolutely no one who would want to kill her. KAMASSA advised that [redacted]

Interviewed on 9-4-75 at Milwaukee, Wisconsin File # MI 179-61-344
by SA [redacted] cmg Date dictated 9-10-75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9-24-75

[redacted] who is employed by the Milwaukee City School System, was contacted at her place of employment at 5225 West Vliet in Milwaukee. After being advised of the identity of the interviewing Agent as well as the nature of the investigation, [redacted] furnished the following information:

[redacted] stated that her records reflected that [redacted] currently attends the Blain School on 73rd Street; and his records indicate that he resides at [redacted] Milwaukee. The records indicate that he was registered on September 8, 1975.

Interviewed on 9-15-75 at Milwaukee, Wisconsin File # MI 179-61-345
by SA [redacted] /cmg Date dictated 9-19-75

F B I

Date: 9/24/75

Transmit the following in PLAIN
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)b6
b7C
b7D

TO : JACKSONVILLE (179-79)

FROM: MILWAUKEE (179-61) (P)

VINCENT J. MANIACI; ET AL; [REDACTED] - FUGITIVE
ITSP; ECT - OOJ; BOND DEFAULT, OO: MILWAUKEE.RE MILWAUKEE AIRTEL TO ATLANTA, AUGUST 12, 1975; JACKSONVILLE
LETTER TO MILWAUKEE, SEPTEMBER 15, 1975; AND MILWAUKEE TELCALL
TO JACKSONVILLE INSTANT DATE.

FOR INFO JACKSONVILLE, [REDACTED]

[REDACTED], LOCATED IN MILWAUKEE ON
INSTANT DATE. [REDACTED][REDACTED]
CURRENTLY DRIVING OLD MODEL PONTIAC STATION WAGON BEARING UNKNOWN
WIS. PLATES.

JACKSONVILLE, WILL LOCATE AND APPREHEND SUBJECT [REDACTED]

ARMED AND DANGEROUS.

END.

① - MILWAUKEE
REW/dmb179-61-346
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....Approved: H/cm
Special Agent in ChargeSent 1506 A M Per CRK

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9-17-75

[redacted] was interviewed at the office of his attorney, [redacted] 836 North 12th Street, Milwaukee. In addition to Special Agent [redacted]

[redacted] from the Marquette County Sheriff's Office were present. [redacted] furnished the following information:

[redacted] stated that on Friday, August 29th, 1975, he was with IRVING KAMASSA at the Candy House at 720 West Mitchell in Milwaukee. [redacted] advised that in addition to KAMASSA, [redacted]

[redacted] were present. [redacted] advised that at approximately 4 p.m., he dropped [redacted] off at their residence at [redacted] in Milwaukee. [redacted] stated that he later drove from Milwaukee to his residence in [redacted] stopping to eat at the McDonalds Restaurant at 160th Street and Capitol Drive. [redacted] stated that he telephoned KAMASSA from his residence somewhere between 5:30 p.m. and 8 p.m.

[redacted] advised that he stayed at home in [redacted] during the night of August 29, 1975, and spent most of the time washing clothes and packing.

[redacted] stated that he was supposed to be at work at 8 a.m. on Saturday morning; however, he overslept and received a call from [redacted] at approximately 8:15 a.m. [redacted] stated he quickly got dressed and went directly to work shortly thereafter.

After work, [redacted] went to the residence of [redacted] in Milwaukee where he was going to pick up [redacted] who lives in [redacted] [redacted] was going to take [redacted] with him when he [redacted] While at [redacted] he was notified by the police that [redacted]

Interviewed on 9-5-75 at Milwaukee, Wisconsin File # MI 179-61-397
by SA [redacted] /cmg Date dictated 9-11-75

MI 179-61

[redacted] advised that he has no idea who would
want [redacted]
[redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE Sub 1)(P) DATE: 10-2-75

FROM : SA EUGENE D. MURPHY

SUBJECT:

Dates of Contact	
9-22-75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
165-490	
92-1367	 (c)
94-318	AUGUST MANIACI
179-61	VINCE MANIACI
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	<p style="text-align: center;">Source advised he had attended the wake of AUGIE MANIACI and had talked with AUGIE's brother, VINCE; however, he was not able to obtain any information relative to the suspects for the murder of MANIACI.</p> <p><input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN</p>
Has informant shown any indication of emotional instability, unreliability or furnishing false information? no	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage criminal
PERSONAL DATA	

1 - Sub 1
1 -
1 - Each of Above
EDM/cms
(6)

179-61-348

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 2 1975	
FBI - MILWAUKEE	

ME Sub 1

b7D

Source further noted that he did not observe any of the well-known Italian hoodlums at the wake during the time he was present. Source noted that AUGIE MANIACI was a very close friend of SAM GIANCANA from Chicago, and source reflected upon the fact that both GIANCANA and MANIACI had been murdered in more or less the same manner; namely, with a .22 automatic with silencer.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/75

THEODORE DENOVAN BEAVER, after being advised of the identities of the interviewing Agents and the nature of the interview, was advised of his rights by Special Agent [redacted]. BEAVER waived these rights by executing the Advice of Rights Form and voluntarily provided the following information:

BEAVER advised that to the best of his recollection on the day [redacted] was beaten, he [redacted]

[redacted] were drinking heavily at the Casino Cabaret. BEAVER advised that by the time he was ready to go down to Mr. Jim's Bar at approximately 11 p.m. he was heavily intoxicated. BEAVER advised [redacted] offered to take him to Mr. Jim's, and when they found the Bar closed, they decided to go to the Empire Lounge where [redacted]. BEAVER reiterated his prior statement that he had no intention of beating [redacted] when he went to the Empire Lounge, and that the beating was not in any way connected with [redacted] testimony before a Federal Grand Jury or his possible cooperation with the Federal Bureau of Investigation. BEAVER further stated that he and [redacted] have had a history of bad feelings, and that he beat [redacted] that evening because [redacted] had supposedly involved him in a John Doe hearing involving [redacted] which he felt would have an adverse effect on his business and make it difficult to obtain his liquor license.

BEAVER reiterated that he was not told or ordered to beat up [redacted] and that it was not related to [redacted] testimony before the Federal Grand Jury. BEAVER stated that by the time the incident occurred, he was so drunk that he was unable to remember most of the details.

With regard to BEAVER's statement, he was asked the following specific questions and responded as indicated:

Question: Did you go to the Empire Room with the intention of beating [redacted]
Answer: No.

Interviewed on 9/8/75 at Milwaukee, Wisconsin File # MI 179-61-349
by SAs [redacted] and [redacted] (PWR/kdb) Date dictated 9/12/75

MI 179-61

Question: Was AUGIE PALMISSANO present during the beating?

Answer: No.

Question: Did you mention the Federal Grand Jury to

Answer: No.

Question: Did you mention the Federal Bureau of Investigation to prior to the beating?

Answer: No.

Question: Was the MANIACI case discussed at the Cabaret?

Answer: No.

Question: Was AUGIE PALMISSANO present at the Cabaret?

Answer: No.

Question: Did anyone suggest or tell you to beat up

Answer: No.

Question: Was the beating connected with JUNG's testimony before the Federal Grand Jury?

Answer: No.

The following is a description of BEAVER obtained through observation and interview:

Name:	THEODORE DENO VAN BEAVER
Race:	White
Sex:	Male
Date of Birth:	March 25, 1933
Place of Birth:	Rhineland, Wisconsin

MI 179-61

Height: 5'8 1/2"
Weight: 215
Eyes: Blue
Hair: Brown
Current
Address: 3728 South 43rd Street
Apartment 2
Occupation: Owner, Casino Cabaret
Social
Security
Number: 398-28-0951

(Mount Clipping in Space Below)

Claims Testimony Brought Threat

By ALIDA JOHNS

A former bartender at the Empire Lounge testified Wednesday in Federal Court that he was beaten and his life was threatened in connection with his testimony before the federal grand jury.

His grand jury testimony involved the case of Vincent J. Maniaci, former tavern owner convicted on federal charges of loan extortion and interstate transportation of four stolen mink coats. Maniaci's conviction has been appealed.

The former bartender, Phillip H. Jung, 44, was a government witness Wednesday in the trial of John J. Whitehall, former manager of the Casino Cabaret, 634 N. 5th St.

Whitehall is charged with obstruction of justice in connection with the threat and beating of Jung. Also charged are Theodore D. Beaver, operator of the Casino, whose trial is pending, and Clarence J. Harris, 35, a fugitive.

Reports Threat

Jung, questioned by Asst. US Atty. David B. Bukey, testified:

Whitehall last October told Jung, "You'd better keep your mouth shut or Teddy (Theodore Beaver) is going to bury you."

Jung was tending bar at the Empire Lounge, 718 N. Plankinton Ave., when Beaver and Harris entered. Beaver told Jung, "I'm going to kill you. You told the feds I threatened you. . . I saw a copy of your

grand jury testimony in my lawyer's office."

[During Maniaci's trial last April, it was revealed that the stenographic tapes of grand jury testimony in the case, including Jung's testimony, were missing. Later in the trial, the tapes were recovered by the FBI.

[In the Maniaci trial there also was testimony that Whitehall bought a stolen coat for about \$800 from Phillip J. Blake. The grand jury testimony of Blake also was in the missing stenographic tape later recovered by the FBI.

[Blake testified during the trial that he was threatened with death by Maniaci unless he repaid a loan of more than \$2,000.]

Sees Transcript

Whitehall also said he had seen a transcript of Jung's grand jury testimony. Whitehall told Jung, "You don't know how lucky you are. We've discussed blowing your little bald . . . head off your shoulders."

Jung at one time saw Whitehall with a .38 caliber revolver in the Casino according to the testimony.

Jung, 5 feet, 2 3/4 inches tall and weighing 121 pounds, said he was taken into the men's room at the Empire Lounge three times and beaten early on Feb. 25. Afterwards, Jung telephoned FBI agent Robert Walsh, who came to get him and also photographed Jung. The pictures were shown to the jury.

(Indicate page, name of newspaper, city and state.)

A-5
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 10/2/75

Edition: Final

Author:

Editor: Robert H. Wills

Title:

Character:

or:

Classification: 179-61

Submitting Office: Milwaukee

☐ Being Investigated

179-61-350

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1975	
MILWAUKEE	

b6
b7C

MI only

10/15/75

AIRTEL

AIR MAIL

TO : SAC, JACKSONVILLE (179-79)
FROM : SAC, MILWAUKEE (179-61) (P)
SUBJECT: VINCENT J. MANIACI;
ET AL;

[REDACTED]
FUGITIVE
ITSP; ECT - OOF;
BOND DEFAULT

OO: MILWAUKEE

Re Milwaukee nitel to Jacksonville, dated
9/24/75, and Jacksonville nitel to Milwaukee, dated
9/25/75.

For the information of Jacksonville, on
10/9/75, [REDACTED] was recontacted at [REDACTED]
[REDACTED] Milwaukee,
Wisconsin. [REDACTED] advised that she has not heard from
[REDACTED] in September. [REDACTED]
[REDACTED] further advised that when she [REDACTED]
[REDACTED] advised her that he was considering
[REDACTED]

LEAD

JACKSONVILLE DIVISION

2 - Jacksonville
2 - Milwaukee

REW/dmb

(4)

for chel

CM

179-61-351

SEARCHED INDEXED
SERIALIZED FILED

MI 179-61

At Pensacola, Florida

Will attempt to locate and apprehend

b6
b7c

ARMED AND DANGEROUS

(Mount Clipping in Space Below)

Man Acquitted In Beating Case

The former manager of the Casino Cabaret was found not guilty Tuesday by a federal court jury of a charge of obstruction of justice in connection with the beating of a grand jury witness.

The trial of John J. Whitehall, 29, started Oct. 1 before Judge Robert W. Warren. In a closing argument, Whitehall's attorney, Joseph Hallows, said the government referred to the "brutal beating" of the grand jury witness, Phillip H. Jung.

Hallows described Jung's injuries as "a black eye and fat lip." He said Whitehall "never laid a finger" on Jung.

Two other persons also are charged in connection with the beating of Jung. They are Theodore D. Beaver, operator of the Casino Cabaret, 634 N. 5th St., whose trial is pending, and Clarence J. Harris, 35, a fugitive.

Jung testified before the

grand jury investigating the case of Vincent J. Maniaci, former tavern owner convicted on federal charges of loan extortion and interstate transportation of four stolen mink coats. Maniaci's conviction has been appealed.

Hallows told the court:

Whitehall bought one of the mink coats, but he did not know the coat was stolen, and he had no motive for beating Jung.

Whitehall only saw Maniaci a couple of times and that "makes him some kind of henchman of Maniaci?"

Jung testified before the grand jury on Dec. 17, 1974, that Whitehall told Jung to "tell the truth." The beating took place last Feb. 25.

Hallows said if Whitehall feared Jung's grand jury testimony, the logical time for a beating would be before Jung's grand jury appearance.

(Indicate page, name of newspaper, city and state.)

A-5
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 10/8/75

Edition: Final

Author:

Editor: Robert H. Wills

Title:

Character:

or

Classification: 179-61-352

Submitting Office: Milwaukee

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 8 1975	
AUKEE	

MI only

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (179-61) (P)
(ATTN: SA [REDACTED])

DATE: 10/15/75

FROM : SA [REDACTED]

SUBJECT: VINCENT J. MANIACI;
ET AL;

[REDACTED] -
FUGITIVE
ITSP; ECT - 00J;
BOND DEFAULT

OO: MILWAUKEE

[REDACTED] is currently a FBI
fugitive and is wanted for Bond Default and Obstruction
of Justice resulting from the physical assault on a
Government witness on 2/25/75.

[REDACTED] currently resides with [REDACTED]
[REDACTED]
[REDACTED] in Milwaukee, telephone number
[REDACTED]

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will obtain recent toll record for telephone
number [REDACTED]

③ - Milwaukee

REW/dmb

(3)



5010-110

Assign lead to [REDACTED]
cm

179-61-353

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 15 1975	
FBI - MILWAUKEE	

[REDACTED] 179

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/5/751

Records of the Southern Bell Telephone and Telegraph Company, Atlanta, Georgia, reflect telephone number 427-9271 is listed to a coin operated telephone booth at a Texaco station located at U. S. Highway 41 and Roswell Road, Marietta, Georgia.

179-61-354

SEARCHED	INDEXED
SERIALIZED <i>doz</i>	FILED <i>3</i>
OCT 11 1975	
FBI - ATLANTA	

Handwritten initials: T&W

Interviewed on 8/29/75 at Atlanta, Georgia File # Atlanta 179-69by SA [redacted] /brb Date dictated 9/3/75

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (179-61)

DATE: 10/8/75

FROM: SAC, ATLANTA (179-69) (RUC)

SUBJECT:

THEODORE D. BEAVER;

- FUGITIVE

ITSP; ECT-00J;
BOND DEFAULT
OO: MILWAUKEE

Re Milwaukee airtel to Atlanta, 8/12/75.

Enclosed for Milwaukee are nine copies of an FD-302 reflecting telephone company information.

The following investigation was conducted by SA [REDACTED]

On 9/12/75, [REDACTED] Thrifty Car Wash and Texaco Service Station, Roswell Road, and U. S. Highway 41, Marietta, Georgia, advised she has been the manager there for two years. She said they have not had an employee whose last name was [REDACTED]. She was shown a photograph of subject and advised she has never seen him.

On the same date, [REDACTED] Thrifty Car Wash and Texaco Service Station, were shown a photograph of [REDACTED] and advised they have never seen him. Both [REDACTED] and [REDACTED]

It is noted the telephone booth which has number 427-9271 is adjacent to U. S. Highway 41, which is a highly traveled road.

[REDACTED] IS BELIEVED TO BE CARRYING A CONCEALED WEAPON AND IS TO BE CONSIDERED ARMED AND DANGEROUS.

② - Milwaukee (Enc. 9)
1 - Atlanta
JCG/brb
(3)

179-61-355

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1975	
MILWAUKEE	



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 10/20/75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

9/12/75 and 9/30/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

179-61

VINCENT MANIACI

C/A [REDACTED]

94-318

AUGUST MANIACI (DECEASED)

C/A [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source stated that VINCENT MANIACI, as well as AUGIE PALMISANO, are very upset over the murder of VINCENT's brother, AUGUST MANIACI.

Source stated that on Friday, 9/12/75, the Milwaukee Police Department [REDACTED] the driver of the getaway car after AUGUST's murder and for some reason. [REDACTED]

According to [REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

SAME

PERSONAL DATA

SEARCHED..... INDEXED.....
 SERIALIZED...*pa*... FILED.....

OCT 20 1975

FBI - MILWAUKEE

① - Each File Listed Above

REW/dmb

(3)

179-61-356

MI [REDACTED]

source, [REDACTED] was very disturbed and refused to answer any questions without an attorney. Source further stated that [REDACTED] has recently been in a bar fight and his face was swollen during the line up.

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/20/75	INVESTIGATIVE PERIOD 5/29/75 - 10/7/75
TITLE OF CASE VINCENT J. MANIACI: [redacted] - FUGITIVE; ET AL		REPORT MADE BY SA [redacted]	TYPED BY lrh
		CHARACTER OF CASE ITSP; ECT - OOJ; BOND DEFAULT	

REFERENCE

Milwaukee report of SA [redacted] dated 7/8/75.

- P -

ADMINISTRATIVE

Numerous Milwaukee informants have been contacted and could provide no information regarding the murder of Mrs. ANTON WISNIEWSKI.

Investigative period is extensive; however, this matter has been kept current through inter and intra office communications. Investigative period of this report overlaps that of previous report to include results of investigation which were not available when the previous

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						one	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:			
3 - Bureau (179-1142) 1 - USA, Milwaukee 2 - Milwaukee (179-61)			
[Signature]		179-61-357	

Dissemination Record of Attached Report					Notations:
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

MI 179-61

report was prepared.

R-84 submitted.

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

subject Will continue efforts to locate and apprehend
[REDACTED]

b6
b7C

COVER PAGE
- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: October 20, 1975

Office: MILWAUKEE

Field Office File #: MI 179-61

Bureau File #: 179-1142

Title: VINCENT J. MANIACI;
[REDACTED]
ET ALCharacter: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; EXTORTIONATE
CREDIT TRANSACTIONS - OBSTRUCTION OF JUSTICE; BOND DEFAULTSynopsis: Investigation regarding the whereabouts of subject [REDACTED]
[REDACTED] reflects that in July and August, 1975, he
resided in Panama City, Florida, area. Investigation
continuing. [REDACTED]
[REDACTED]the trail of MANIACI. Federal indictment against [REDACTED]
[REDACTED] dismissed by Federal Judge REYNOLDS on 6/27/75. (Subject
[REDACTED] tried in Federal District Court and found not
guilty by jury on 10/7/75.) ARMED AND DANGEROUS.

- P -

DETAILS:

MI 179-61

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I. INVESTIGATION TO LOCATE [REDACTED] [REDACTED]	3
II. INVESTIGATION CONCERNING THE DEATH OF MRS. ANTON WISNIEWSKI	28
III. MISCELLANEOUS INVESTIGATION	39

b6
b7C

MI 179-61

I. INVESTIGATION TO LOCATE

b6
b7c

1

PX 115-838
DJV:mc

The following investigation was conducted by SA [redacted] at Flagstaff, Arizona on May 29, 1975:

[redacted]
Sky-Hi Bowling Lanes, 1519 North Main Street, mailing address P. O. Box 3058, Flagstaff, Arizona, business telephone number 774-3511, were contacted in an effort to locate [redacted]

[redacted] They advised that they had been [redacted] of the above bowling alley for [redacted] years in Flagstaff, Arizona and have never had [redacted] nor any [redacted] the bowling alley for them. They advised that if anyone fitting the description of [redacted] attempted to locate a [redacted] or such similar person they would immediately notify the Flagstaff Resident Agency.

[redacted]
Arizona, [redacted] Starlite Lanes, 3406 East Santa Fe Avenue, Flagstaff, Arizona, business telephone number 526-1138, was interviewed in an attempt to locate [redacted] He advised that [redacted] of this establishment for approximately [redacted] years and he has no knowledge of anyone named [redacted] or anyone having a name sounding like [redacted] He advised in the past two years he has been [redacted] the bowling establishment. He advised that if anyone matching the description of [redacted] would notify him in an attempt to locate a [redacted] he would immediately notify the Flagstaff Resident Agency.

Investigation disclosed that the [redacted]
[redacted] Investigation disclosed that his residence is [redacted] Arizona, and that he drives a white over dark green Oldsmobile, 1965, bearing Arizona license [redacted]

Several 1964, 1965, 1966 Ford sedans were noted in the vicinity of the above bowling establishments, but investigation disclosed that they were not the vehicles thought to have been driven by [redacted]

The published telephone directory and JOHNSON'S Flagstaff City Directory for 1975 failed to disclose any residence for a [redacted] and also failed to disclose any residence for any individual having spelling variations of the same last name.

Coconino County Sheriff's Office Detective [redacted]

2
-

PX 115-838
DJV:mc

was contacted in regards to this matter. He advised that the Coconino County records failed to disclose any arrest record for either a [redacted] or a [redacted] nor for any of the known aliases of [redacted]. He advised that if he receives any information concerning the possible location of [redacted] in the Flagstaff area, he would immediately notify the Flagstaff Resident Agency.

It was also determined that no one by the name of [redacted] is employed or has been employed for the Northern Arizona University bowling facilities located in the student center.

MI 179-61

The following investigation was conducted by
the Chicago Division:

On August 20, 1975, Illinois Bell Telephone,
Public Information Service, advised that Chicago #641-9589
is listed to a coin telephone at the Chicago Greyhound Bus
Terminal, Incorporated, 151 North Clark, Chicago, Illinois.

MI 179-61

The following investigation was conducted by the Miami Division:

On September 4, 1975, a review of Hill-Donnelly Cross Reference Directory for Key West, Florida, and Florida Keys and vicinity revealed that telephone number 305-289-1515 is subscribed to by the Key Colony Beach Marina, Key Colony Beach, Marathon, Florida.

On September 4, 1975, JAMES H. STEWART, Chief, Key Colony Beach, Florida, Police Department, advised no one matching subject [] description has been around the Marina to his knowledge.

On September 4, 1975, [] Key Colony Beach Marina, Incorporated, advised that subject [] has not been to the Marina to his knowledge. [] advised that [] and may have received the toll call on June 26, 1975.

On September 5, 1975, [] Pelican Point Motel Trailer Park, Grassy Key, Florida, advised that he had received a call from [] advised [] Milwaukee, Wisconsin, who is a long time friend of [] called [] at the Key Colony Beach Marina where he [] to inquire about work in the Florida Keys. [] told her that things were extremely slow in the Keys and suggested that she and her husband go to the Miami-Fort Lauderdale area. [] has not heard from her since.

[] advised he has never met [] and only knows him through his wife [] and would have no idea where [] might be at this time. [] advised should he have any future contact with the subject or his wife, he would immediately contact the FBI.

MI 179-61

The following investigation was conducted by
the Jacksonville Division:

On August 25, 1975, a review of the current
Panama City telephone directories of Southern Bell, reflects
that telephone number 763-9488 is a public pay phone at
Mann's Motel, 4128 West Highway 98.

On September 5, 1975, [redacted]
[redacted] of Mann's Motel, 4128 West Highway 98,
were shown a photograph of [redacted], and
advised that he did not look familiar to any motel customer
they have had in the recent past and cannot recall him being
at Mann's Motel during May, 1975.

[redacted] advised that a review of the records
at Mann's Motel from May, 1975, to date, failed to reflect
any guest in the name of [redacted] or any
variations of that name, nor any guests from the Midwest or
that part of the country.

MI 179-61

The following investigation was conducted by the
Milwaukee Division:

On September 24, 1975, [REDACTED]

[REDACTED] was located at [REDACTED]
[REDACTED] in Milwaukee. [REDACTED] stated that she [REDACTED]

[REDACTED]

[REDACTED] is currently
driving an older model Pontiac station wagon bearing unknown
Wisconsin license plates.

MI 179-61

The following investigation was conducted by
the Jacksonville Division:

On September 24, 1975, [redacted]
[redacted] Panama City, Florida, advised that he had
[redacted] CLARENCE HARRIS, JR., with his wife
and three children on State Road 167, Youngstown, Florida,
sometime during July, 1975. [redacted] stated that [redacted]
left the trailer approximately one and one half to two
months ago driving an old green station wagon with unknown
out of state license. [redacted] recalls that [redacted]
mentioned something about [redacted]
[redacted] had no information concerning [redacted] current
whereabouts.

A neighborhood investigation was conducted in the
area where the [redacted] family formerly resided, and it
appeared that [redacted] was unknown in that area.

MI 179-61

The following investigation was conducted by
the Milwaukee Division:

[redacted] was contacted on October 9,
1975, at the [redacted]
Milwaukee, Wisconsin. [redacted] advised that she has not heard
from [redacted] in September.

[redacted] further stated that when she [redacted]
[redacted] advised her that he was considering [redacted]
[redacted]

MI 179-61

The following investigation was conducted by the Atlanta Division:

[redacted] On September 12, 1975, [redacted] Thrifty Car Wash and Texaco Service Station, Roswell Road, and U.S. Highway 41, Marietta, Georgia, advised she has been [redacted]. She said they have not had [redacted] whose last name was [redacted]. She was shown a photograph of [redacted] and advised she has never seen him.

On the same date, [redacted] Thrifty Car Wash and Texaco Service Station, were shown a photograph of [redacted] and advised they have never seen him. Both [redacted] were employed there in May, 1975.

It is noted the telephone booth which has number 427-9271 is adjacent to U.S. Highway 41, which is a highly traveled road.

MI 179-61

The following investigation was conducted by SA [] of the Milwaukee Division:

On September 2, 1975, Lieutenant [] Marinette County Sheriff's Office, Marinette, Wisconsin, was telephonically contacted regarding the murdering of Mrs. ANTON WISNIEWSKI which occurred on August 30, 1975, at a mobile home in Beecher Township. He advised that their investigation was continuing and that the laboratory personnel from Madison, Wisconsin, had conducted a crime scene investigation and now had in their possession physical evidence connected with the crime. He advised that this evidence was presently in Madison.

He advised that the investigation conducted by the Marinette County Sheriff's office to date seemed to indicate a rifle had been used in the slaying. He further advised that [] at this point in the investigation. []

[] Wisconsin, on the night of the murder.

Lieutenant [] stated that he and Chief Deputy ROBERT KOHLMAN would be traveling to Milwaukee, Wisconsin, to contact various police departments regarding []

[] was advised by SA [] that the FBI also had an interest in this matter as []

[] was advised that the Bureau is presently conducting an investigation to determine if the []

On September 3, 1975, Chief Deputy ROBERT KOHLMAN, (Supra) was advised that while in the Milwaukee area, he should contact SA [] for a thorough background on the Bureau's interest and assistance in the murder investigation. Chief Deputy KOHLMAN stated that this assistance

MI 179-61

would be most welcome and that they would contact SA [redacted] at the FBI Office in Milwaukee at 1:00 p.m. on September 4, 1975. Chief Deputy KOHLMAN further stated that they would bring a copy of their reports for dissemination to the Bureau.

On September 12, 1975, EARL WAGNER, Sheriff of Marinette County, Marinette, was contacted. He advised that no suspects have been developed to date. He stated that a phone call had been received at the department from an individual in Milwaukee who wished to discuss the slaying incident. He advised that the tentative plan was for his chief deputy and Lieutenant [redacted] to proceed to Milwaukee and talk with this individual on Monday, September 15, 1975. Sheriff WAGNER stated that he had no idea what information the caller was to furnish and that the caller did not wish to discuss it on the telephone.

On September 18, 1975, Sheriff EARL WAGNER, Marinette County Sheriff's Office, Marinette, Wisconsin, advised that Chief Deputy ROBERT KOHLMAN had been to Milwaukee on September 15, 1975, and September 16, 1975, to do some follow-up investigation into the death of Mrs. ANTON WISNIEWSKI. He advised that no pertinent information had

[redacted]
taken to the Madison Criminal Laboratory by Chief Deputy KOHLMAN.

Sheriff WAGNER stated that [redacted] and had refused to submit to a polygraph examination without first having his attorney be contacted.

MI 179-61

The following investigation was conducted by
SA [redacted] of the Milwaukee Division:

On October 1, 1975, SA [redacted] received a telephone
call from [redacted] at approximately 10:00 p.m.

[redacted] advised that [redacted]
[redacted]
[redacted] Wisconsin, has been receiving annoying
[redacted] advised that
[redacted]

On the same date, [redacted] was telephonically
contacted by SA [redacted] stated that over the
past couple of weeks she has received several annoying
telephone calls and up until tonight all the calls consisted
of a male breathing. [redacted] stated, however, that
the caller at approximately 9:00 p.m., October 1, 1975,
told her "you're next." [redacted] advised that this
was the only words that were spoken, and she has absolutely
no idea who the caller might have been.

On October 2, 1975, Investigator [redacted] from
the Washington County Sheriff's Department, West Bend,
Wisconsin, was contacted and was advised by SA [redacted]
that [redacted] had received annoying telephone
calls. Investigator [redacted] advised that his department
would look into this matter.

MI 179-61

III. MISCELLANEOUS INVESTIGATION

MI 179-61

The following investigation was conducted at Milwaukee, Wisconsin, on July 22, 1975:

The Milwaukee Office of the FBI was advised by Mr. DAVID B. BUKEY, Assistant United States Attorney, that the indictment on defendant [REDACTED] was dismissed by order of Federal Judge JOHN W. REYNOLDS on June 27, 1975.

b6
b7C

MI 179-61

On October 1, 1975, the trial of subject [REDACTED]
[REDACTED] for obstruction of justice was held in Federal
District Court, Eastern District of Wisconsin, before
Judge ROBERT WARREN.

On October 7, 1975, a jury returned the verdict
of not guilty against [REDACTED]

JK 179-79
SAS/fla
1

The following investigation was conducted by
Special Agents [redacted]
at Panama City, Florida:

[redacted]
Panama City, Florida, advised on September 24, 1975, he
had rented a trailer to [redacted], and
his wife and three children which is located on State Road
167, Youngstown, Florida, sometime during July, 1975.

[redacted] his wife and three children left the trailer
approximately one and one half months ago driving an
old green station wagon with unknown out-of-state
license. He called and [redacted] mentioned something
about [redacted] and he could
furnish no additional information concerning [redacted] his
wife or family, and has not heard or seen from them since
that time. He stated that the trailer is currently
rented and the current tenants have no information re-
garding [redacted] and are not related.

On September 24, 1975, [redacted]
Buzz Leonard American Motors, Panama City, Florida, advised
that his [redacted] resides
in a trailer on Route 167, Youngstown, Florida, and has
been there approximately a month or so, is married and
has four small boys. He stated that he has picked him
up for work consistently for over two weeks and was shown
a photograph of [redacted] and advised
that he has never seen [redacted] in or around
the trailer nor has he seen any old model Pontiac Station
Wagons or any vehicles in the area with Wisconsin license
plates.

[redacted] Morgans Jiffy Store, Route 167,
Youngstown, advised that a photograph of [redacted]
[redacted] is unknown to her and has never seen an old
green station wagon in the area.

[redacted] Route 167 and Route 321,
Youngstown, Florida, Juniors Food Store, advised that the

179-61-358

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FBI - MILWAUKEE	

JK 179-79

SAS/fla

2

photograph of [] was unknown to her and does not recall seeing anyone in the area of a similar description,

[] Quik Way Food Store, Route 167, advised that a photograph of [] appeared to be familiar but she could not recall where she might have seen this individual and has not seen him lately and could furnish no additional information concerning the photograph.

[] Quik Way Food Store, Route 167, advised that photograph of [] was unknown to her and has not seen anybody by that description in the area that she can recall nor can she recall any Wisconsin license plates or old green Pontiac being in the area.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (179-61)

FROM : SAC, JACKSONVILLE (179-79) (RUC)

SUBJECT: VINCENT J. MANIACI;
ET AL;

DATE: 10/20/75

[REDACTED]
FUGITIVE
ITSP; ECT - OOJ;
BOND DEFAULT
(OO: MILWAUKEE)

Re Milwaukee nitel to Jacksonville, 9/24/75,
and Jacksonville nitel to Milwaukee, 9/25/75.

Enclosed for the Milwaukee Office are eight
copies of an investigative insert reflecting unproductive
investigation to locate [REDACTED]
Panama City, Florida.

2 - Milwaukee (Encls. 8) *yz*
1 - Jacksonville
SAS/fla
(3)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

179-61-359

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 24 1975	
[REDACTED]	

RW

Post Office Box 92697
Milwaukee, Wisconsin 53202

October 31, 1975

Honorable William J. Mulligan
United States Attorney
Eastern District of Wisconsin
Milwaukee, Wisconsin

Dear Mr. Mulligan:

In order to facilitate an official criminal investigation being conducted by this office, we would like to request the issuance of a Federal Grand Jury subpoena for the following information as set forth on the attached page.

This subpoena should be directed to:



b3
b6
b7C

Very truly yours,

J. GERARD HOGAN
Special Agent in Charge



b6
b7C

2 - Addressee
② - Milwaukee
1 - (179-61)
1 - (66-2113)

FA/dmb
(4)

179-61-360

SEARCHED.....INDEXED.....
SERIALIZED *dx* FILED *dx*



United States Department of Justice

UNITED STATES ATTORNEY

EASTERN DISTRICT OF WISCONSIN
517 EAST WISCONSIN AVENUE
MILWAUKEE, WISCONSIN 53202
TEL. 414 224-XXXX 1441

IN REPLY, PLEASE
REFER TO FILE NO.

October 16, 1975

Mr. J. Gerard Hogan
Special Agent in Charge
Federal Bureau of Investigation
Post Office Box 90663
Milwaukee, Wisconsin 53202

Re: Special Agent [redacted]

Dear Mr. Hogan:

I would like to commend Special Agent [redacted] for his continued exemplary efforts in the prosecution of [redacted] and the investigation of Theodore Beaver and [redacted] all of whom were charged with obstruction of justice in connection with a beating administered to a witness in the Maniaci case.

I am sorry that we were unable to obtain a conviction of [redacted] but this is in no way the fault of Agent [redacted] Mr. Bukey informs me that he aggressively pursued all leads and was a credit to the F.B.I. in his testimony at trial. The disappearance of codefendant [redacted] who was intended to be a corroborative witness against [redacted] made the case an uphill battle from the beginning. Nevertheless, [redacted] made a valiant effort and was of great assistance to Mr. Bukey. It is a pleasure to see such dedicated service as has emanated out of your Organized Crime and Racketeering Squad, and particularly [redacted]

Very truly yours,

William J. Mulligan
WILLIAM J. MULLIGAN
United States Attorney

DBB/ras

PF-5A



179-61-361

SEARCHED	INDEXED
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FBI - MILWAUKEE	

IKW

Post Office Box 90663
Milwaukee, Wisconsin
October 31, 1975

Honorable William J. Mulligan
United States Attorney
Eastern District of Wisconsin
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

Dear Mr. Mulligan:

Allow me to express my sincere appreciation for your letter of October 16, pertaining to the efforts of Special Agent [redacted]. While the desired results were not gained in the recent prosecution of [redacted] it was certainly not due to investigative or prosecutive endeavors.

Thank you for taking time from your schedule to advise me of your pleasure with [redacted] virogous, professional handling of this investigation.

Sincerely yours,

J. GERARD HOGAN
Special Agent in Charge

CPM:mcs
MI 179-61
(3)

cc - PF SA [redacted]
M

179-61-362

(Mount Clipping in Space Below)

Reversal Plea Based On 'Godfather' Quote

Special to The Sentinel

Chicago, Ill. — An attorney for Vincent J. Maniaci, former Milwaukee tavern operator, said here Wednesday that Maniaci's federal extortion conviction should be reversed because of a judge's reference to "The Godfather" while instructing the jury.

A. J. Gerald P. Boyle, representing Maniaci, told a three judge panel of the 7th Circuit Appeals Court that Judge Myron L. Gordon's reference to the popular novel and movie might have affected the jurors'

judgment in reaching the guilty verdict.

Gordon's comment had been in the context of admonishing the jurors not to let their exposure to things such as "Eliot Ness" and "The Untouchables" as well as "The Godfather" affect their deliberations in Maniaci's case.

Boyle argued that this was judicial error and reason for reversing the conviction.

But Judge Wilbur F. Pell told Boyle, "I don't think you're giving the Milwaukee jurors any credit" by suggesting that the "Godfather" remark had affected their evaluation of the evidence.

Needn't Be Error

Judge Luther M. Swygert added that although judges occasionally "say too much" when giving instructions, that doesn't necessarily constitute an error. He noted that Boyle might have called the matter to the judge's attention at the time the remark was made, but did not do so.

Boyle told the appeal hearing that evidence produced during the trial had not been "clear and convincing." He said Gordon had erred in permitting the jury access to a grand jury transcript that Boyle claimed, may not have been totally accurate.

He said the court reporter's transcript had been lost for several weeks and was finally found after the trial was underway. He said the transcript was found under the court reporter's kitchen sink, where her husband had accidentally placed it.

David Bukey, an assistant US attorney, said there had been ample evidence to support the guilty verdict. He told the judges there was no question that the transcript was accurate and reflected the testimony of Philip J. Blake, a key witness.

During Maniaci's trial, it was revealed that the stenographic tapes of grand jury testimony by Blake and another witness were missing. The FBI later recovered the tapes.

Convicted in April

Maniaci, 56, of 2025 E. Greenwich Ave., was convicted by a jury in April of loan extortion and of interstate transportation of four stolen mink coats.

Maniaci formerly operated Little Caesar's cocktail lounge at 1758 N. Water St.

In June, Gordon sentenced Maniaci to three years in prison on the loan extortion charge and two years on the interstate transportation of stolen property charge. The sentences are to be served concurrently.

The Appeals Court judges took the matter under advisement Wednesday.

(Indicate page, name of newspaper, city and state.)

A-5
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 10/6/75

Edition: Final

Author:

Editor: Robert H. Wills

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 6 1975	
MILWAUKEE	
179-61-363	

1-WA-179-11142
1-MI-179-61

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 11/10/75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

10/16/75 and 11/3/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1479 AUGIE PALMISANO C/A [REDACTED]

179-61 VINCE MANIACI C/A [REDACTED]

94-316 FRANK BALISTRIERI C/A [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

[REDACTED]

☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or furnishing false information? **No**☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

GENERAL CRIMINAL

PERSONAL DATA

1 - [REDACTED] Sub 1

1 - 92-1479

1 - 179-61

1 - 94-316

RJH/jar

(5)

179-61-364

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 10 1975	
FBI - MILWAUKEE	

MI [] Sub 1.

b7D

On 11/3/75, source advised that about a week ago he had been to Richie's on Broadway and observed MANIACI there. Source advised that VINCE MANIACI was very upset and made the statement, "I feel like blowing that little son-of-a-bitch's brains out." Source advised he asked MANIACI why he was talking like that, and MANIACI said he was still upset over his brother's death and accused FRANK BALISTRIERI of having his brother hit. Source advised that MANIACI stated that BALISTRIERI had been pulling some unethical deals on the boys from Milwaukee and a lot of the boys were upset with this. Source could not get MANIACI to elaborate further.

Source stated that he observed [] down at Richie's on several occasions in conference with VINCE MANIACI and AUGIE PALMISANO. Source is going to attempt to ascertain what these meetings were regarding.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [] (P)

DATE: November 13, 1975

FROM : SA []

SUBJECT: []

Dates of Contact 11/11/75			
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
MI 182-810	[]	C/A	[]
MI 12-0	NARCOTICS MATTERS	C/A	
MI 92-1429	AUGIE PALMISANO	C/A	
MI 87-New			
MI 182-0	GAMBLING MATTERS	C/A	[]
MI 182-228	[]	C/A	
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	MI 87-12789	FENCING OPERATIONS	C/A
<input checked="" type="checkbox"/> POSITIVE	MI 179-61	VINCE MANIACI	C/A
<input checked="" type="checkbox"/> STATISTIC	MI 94-318	AUGUST MANIACI	C/A
	MI []		
MI 87-New			
[]			
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.			Coverage Criminal
PERSONAL DATA []			

12 - MILWAUKEE (1 - [] (1 - []
 (1 - 182-810) (1 - 12-0) (1 - 92-1429)
 (2 - 87-New) (1 - 182-0) (1 - 182-228)
 (1 - 87-12789) (1 - 179-61) (1 - 94-318)

PWR/dgr *dgr*
 (12)

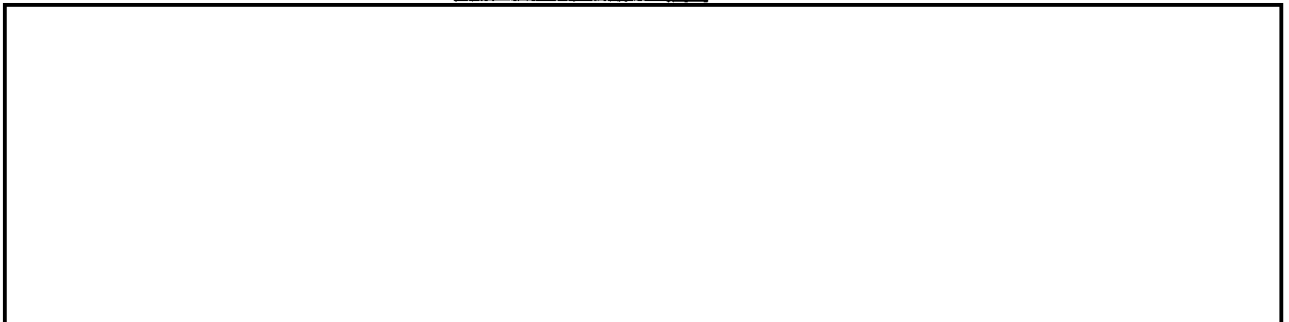
179-61-365

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 13 1975	
FBI-MILWAUKEE	

MI [REDACTED]



MI 87-12789



MI 179-61 and MI 94-318

Source advised that he overheard two white males [REDACTED] discussing the killing of AUGUST MANIACI. One of the individuals mentioned that [REDACTED]

[REDACTED] Source advised that these individuals also mentioned that VINCE MANIACI was offering a substantial reward for information on the killing. Source advised that he did not know how much credence to put into this information because he knows that [REDACTED] AUGIE PALMISANO, and VINCE MANIACI are close personal friends and does not personally believe that VINCE would [REDACTED]

Source advised that VINCE MANIACI appears to be "laying low" and that it is rumored that [REDACTED]

MI [redacted]

b6
b7C
b7D

[redacted] VINCE's, will be taking [redacted]
Source advised that [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] Sub 1)(P) DATE: 11-20-75

FROM : SA []

SUBJECT: []

Dates of Contact	
10-23-75, 11-10-75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-187	[]
92-1479	AUGUST PALMISANO
179-61	VINCENT MANIACI
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	<p>Source stated that VINCE MANIACI appears to be broke and is currently being financed by AUGIE PALMISANO. Source stated MANIACI appears to be very depressed over the death of his brother, AUGIE, as well as the fact that he is due to start serving a prison sentence in the near future. Source advised that PALMISANO appears to be staying out of trouble and is spending most of his time working in his produce business.</p> <p>Source stated that the Empire Lounge on North Plankinton in Milwaukee has gone out of business and []</p>
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>no</u>	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage criminal
PERSONAL DATA	179-61-366 SEARCHED..... INDEXED..... SERIALIZED..... FILED..... NOV 20 1975 FBI - MILWAUKEE

1 - [] Sub 1
 1 - Each of Above Files
 REM/cmg
 (4)

12/10/75

AIRTEL

AIR MAIL

TO : DIRECTOR, FBI (179-1142)
FROM : SAC, MILWAUKEE (179-61) (P)
SUBJECT: VINCENT J. MANIACI;
[REDACTED]

FUGITIVE;
ET AL
ITSP; ECT - OOS;
BOND DEFAULT

OO: MILWAUKEE

b6
b7C

Re Milwaukee report of SA [REDACTED] 10/20/75.

For the information of the Bureau, the conviction of subject VINCENT J. MANIACI has been affirmed by the Seventh Circuit Court of Appeals, Chicago, Illinois on 12/4/75.

2 - BUREAU
2 - MILWAUKEE
REW/nma
(4)
Yml

SEARCHED INDEXED
SERIALIZED FILED
DL *dr*

179-61-367

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (179-61)

FROM : *REH* ADIC, LOS ANGELES (179-689) (RUC)

SUBJECT: VINCENT J. MANIACI;
ET AL
ITSP; ECT; OOJ
BOND DEFAULT
OO: Milwaukee

DATE: 12/3/75

Re Los Angeles letter to Milwaukee dated 7/11/75.

The following information was inadvertently not previously reported to Milwaukee:

On 8/26/75, and 9/3/75, records of the Los Angeles Police Department (LAPD) were checked by SC [redacted] and no record whatsoever could be located for subject [redacted]

On 9/18/75, records of the Los Angeles County Sheriff's Office (LACSO) were reviewed by SC [redacted] and reflected that subject [redacted] had been arrested by the Fugitive Detail on 3/20/68, as a fugitive from Wisconsin. The record further reflected a hold by Milwaukee, Wisconsin (agency not indicated) for "Fugitive-Wisconsin, Forgery". The disposition of this arrest is not indicated. The booking sheet relating to this arrest does not reflect any additional background for [redacted] not already known.

No further investigation remains outstanding in Los Angeles.

② - Milwaukee
1 - Los Angeles

DEG/pmo
(3)

-1*-



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

179-61-368

DEC 4 1975	2
DEC 4 1975	2

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (179-⁶¹~~66~~) (P)
ATTN: SA [redacted]

DATE: 12/8/75

FROM : SA [redacted]

SUBJECT: VINCENT J. MANIACI:

[redacted]
FUGITIVE;
ET AL
ITSP; ECT - OOJ;
BOND DEFAULT

OO: MILWAUKEE

Re memo of SA [redacted] 10/15/75.

For the information of the lead Agent,
subject [redacted] remains in fugitive
status and [redacted]

[redacted] Milwaukee, telephone number [redacted]
Toll records for that number have recently been obtained;
however, they only show the months of May through
August, 1975.

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will obtain toll records from 9/1/75 through
the most recent records available.



5010-110

3 - MILWAUKEE
REW/nma

(3)
RW nma

assign lead to

369
179-61-~~366~~
~~179-66~~

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 8 1975	
FBI - MILWAUKEE	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

(Mount Clipping in Space Below)

Court Upholds Conviction Of Maniaci

The federal extortion conviction of Vincent J. Maniaci, former Milwaukee tavern operator, has been upheld by the 7th Circuit Federal Appeals Court.

Maniaci, 56, of 2025 E. Greenwich Ave., was convicted by a jury in April of loan extortion and interstate transportation of four stolen mink coats.

He formerly operated Little Caesar's cocktail lounge at 1758 N. Water St.

The three judge appeals panel ruled that a reference to "The Godfather" and Eliot Ness by Federal Judge Myron L. Gordon during his instructions to the jury was incidental and not prejudicial.

Also rejected was Maniaci's contention that Gordon had erred in permitting the jury access to a grand jury transcript of questionable accuracy. The judges noted that the government attorney had said the material — missing for a time and then recovered — was the court reporter's original notes.

The appeal was heard in Chicago.

Gordon has sentenced Maniaci to three years in prison on the loan extortion charge and two years on the interstate transportation of stolen property charge. The sentences are to be served concurrently.

(Indicate page, name of newspaper, city and state.)

B-20
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 12/5/75

Edition: Final

Author:

Editor: Robert H. Wills

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

b6
b7c

179-61-370

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 12 1975	
FBI-MILWAUKEE	

CM

1-WA-
1-MI-179-61

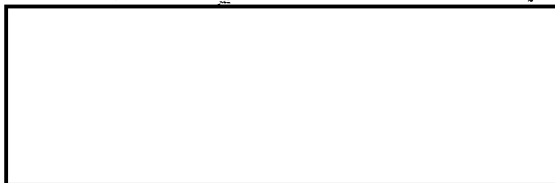
Post Office Box 92697
Milwaukee, Wisconsin

December 22, 1975

Honorable William J. Mulligan
United States Attorney
Eastern District of Wisconsin
Milwaukee, Wisconsin

Dear Mr. Mulligan:

In order to facilitate an official criminal investigation being conducted by this office, we would like to request the issuance of a Federal Grand Jury subpoena for the following information as set forth on the attached page. This subpoena should be directed to:



b3
b6
b7C

Very truly yours,

J. GERARD HOGAN
Special Agent in Charge

1 - Addressee
1 - Milwaukee (179-61)
NN/bap

(2)

CM

SEARCHED
SERIALIZED
INDEXED
FILED

179-61-371

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 12/30/75.

FROM : SA []

SUBJECT: []

Dates of Contact

12/23/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[]	POSITIVE INFORMATION	C/A	[]
179-61	VINCENT MANIACI	C/A	[]
92-1206	[]	[]	[]
94-321	[]	C/A	[]
179-66	[]	C/A	[]
182-0	GAMBLING MATTERS	C/A	[]

Purpose and results of contact

☐ NEGATIVE 166-890
☒ POSITIVE 92-262
☐ STATISTIC 92-873

LCN - CONSPIRACY

C/A

C/A

C/A

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

SEARCHED <u>80</u>	INDEXED <u>80</u>
SERIALIZED <u>80</u>	FILED <u>80</u>
DEC 30 1975	
[]	
UKEE	

1 - []
 1 - []
 ① - (179-61)
 1 - (92-1206)
 1 - (94-321)
 1 - (179-66)

1 - (182-0)
 1 - (166-890)
 1 - (92-262)
 1 - (92-873)
 REW/nma
 (10) nma

179-61-372

MI

[Redacted]

[Redacted]

[Redacted]

Source stated that FRANK BALISTREIRI is very upset over the recent publicity he has received and that BALISTREIRI has sent word to VINCE MANIACI not to appeal his conviction to the Supreme Court and that MANIACI should be willing to serve his time.

[Redacted]

UNITED STATES GOVERNMENT

b6
b7C
b7D*Memorandum*

TO : SAC MILWAUKEE [] (P) DATE: 12/31/75

FROM : SA []

SUBJECT: []

Dates of Contact	
12/3/75; 12/24/75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
179-61	VINCENT MANIACI C/A []
179-66	[] C/A []
182-0	GAMBLING MATTERS C/A []
[]	POSITIVE INFORMATION C/A []
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE Source advised that VINCENT MANIACI is unemployed and <input checked="" type="checkbox"/> POSITIVE is spending most of his time with AUGIE PALMISANO. <input type="checkbox"/> STATISTIC According to the source, MANIACI has resolved himself that he will be going to the Federal Penitentiary in the near future.	
[]	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>no</u>	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage
PERSONAL DATA	179-61-373 SEARCHED INDEXED SERIALIZED FILED DEC 31 1975 MILWAUKEE

1 - []
 ① - (179-61)
 1 - (179-66)
 1 - (182-0)
 1 - []
 RTW/nma nma

UNPUBLISHED ORDER
NOT TO BE CITED
PER CIRCUIT RULE 28

UNITED STATES COURT OF APPEALS
For the Seventh Circuit
Chicago, Illinois 60604

SUBMITTED: NOVEMBER 5, 1975

December 4, 1975

BEFORE

Hon. RICHARD T. RIVES, Senior Circuit Judge */
Hon. LUTHER M. SWYGERT, Circuit Judge
Hon. WILBUR F. PELL, JR., Circuit Judge

UNITED STATES OF AMERICA,
Plaintiff-Appellee,

No. 75-1577 vs.

VINCENT J. MANIACI,
Defendant-Appellant.

) Appeal from the United States
) District Court for the Eastern
) District of Wisconsin

) No. 74-CR-243

) Myron L. Gordon, Judge.

O R D E R

A Grand Jury for the Eastern District of Wisconsin returned a two-count indictment against the defendant-appellant, Maniaci. The first count charged that, beginning on or about November of 1972 and continuing up to and including the date of the indictment, December 18, 1974, Maniaci willfully and knowingly participated in the use of extortionate means to collect from an extension of credit in violation of 18 U.S.C. § 894. The second count charged that Maniaci did transport and aid, abet, and cause the transportation in interstate commerce of four fur coats of a value in excess of \$5,000, knowing the same to have been stolen, in violation of 18 U.S.C. § 2314 and 18 U.S.C. § 2. Maniaci pleaded not guilty.

* The Honorable Richard T. Rives, Senior Circuit Judge of the United States Court of Appeals for the Fifth Circuit, is sitting by designation.

RECEIVED
DEC 11 1975
United States Attorney
Eastern District of Wisconsin

b6
b7c

Trial to a jury commenced March 31, 1975, but was interrupted several times. The trial concluded on April 28, 1975, almost a month after it began. The jury found Maniaci guilty as to both counts. The court sentenced him to three years' imprisonment on each count, the sentences to run concurrently.

On appeal four grounds are urged for reversal. We discuss at some length each ground in the order presented by appellant.

1. The denial of Maniaci's pretrial motion for an order excluding evidence of another crime not charged in the indictment.

While not so stated in the indictment, it appears from the evidence that the extortionate means used to collect from [] [] charged in the first count had reference to an order or direction that he steal fur coats from his employer and deliver nearly all of the proceeds from the sale of those coats to Maniaci. It appears also that those were the same fur coats the transportation of which furnished the basis of the second count of the indictment. The theft and transportation of those fur coats occurred in September of 1973. Maniaci's pretrial motion was aimed at the exclusion of testimony concerning the theft of a truckload of Hershey candy, which occurred in October, 1974. That time fell within the period covered by the first count of the indictment, i.e., from November of 1972 to December 18, 1974. Maniaci claimed that [] never fully paid the indebtedness owed Maniaci. Thus, evidence of the candy theft transactions may have been admissible to support the charge in the first count.

More certainly, evidence of the candy theft transactions was admissible under one or more of the exceptions to the general rule that it is improper to introduce evidence of criminal acts which are not charged in the indictment. One of those exceptions is that

"...evidence of other crimes may be presented when they are so blended or connected with the one on trial as that proof of one incidentally involves the other; or explains the circumstances thereof; or tends logically to prove any element of the crime charged." United States v. Wall, 225 F.2d 905, 907 (7th Cir. 1955). United States v. Turner, 423 F.2d 481 (7th Cir. 1970). See also, United States v. Caldarazzo, 444 F.2d 1046 (7th Cir. 1971)."

United States v. Miller, 508 F.2d 444, 449 (7th Cir. 1974).

[] claimed that at the time of the candy theft he was no longer indebted to Maniaci, but that Maniaci claimed otherwise and forced him to steal the truckload of candy. The two thefts were similar crimes, except for the fact that the furs were transported out of the state while the candy was not, a circumstance which is not material as to the use of extortionate means in collecting and attempting to collect an extension of credit in violation of 18 U.S.C. § 894. See Perez v. United States, 402 U.S. 146, 149-157. (1971). The record, including the oral opinion of the district judge, Tr. Vol. I, ps. 53, 54, reflects the fact that the district judge balanced the probative value of the admitted evidence against its prejudicial effect, and properly exercised his discretion to admit the evidence.

2. The second ground urged for reversal is that the district court erred in refusing Maniaci's request for a voir dire hearing on the authenticity of the grand jury testimony of [] the principal government witness. That testimony was to be furnished to Maniaci's counsel pursuant to the Jencks Act, 18 U.S.C. § 3500.

For some time the government was unable to locate the stenotype notes of [] grand jury testimony. Maniaci's counsel moved that the case be dismissed on that ground. After an extended hearing,

the district court expressed the view that absence of [] grand jury testimony would deny Maniaci a fair trial if the government's case depends exclusively upon [] credibility, but if there are other evidences of Maniaci's guilt, that would diminish the significance of [] testimony and, therefore, his cross-examination, and the court would be more reluctant to dismiss because of the want of [] grand jury testimony. The court therefore reserved ruling on Maniaci's motion to dismiss.

The testimony had not been located when the trial began. Before calling [] as a witness, the government presented the testimony of eight other witnesses and also a tape recording of a conversation between Maniaci and []. On April 11, 1975, during an adjournment occasioned by [] Maniaci's counsel were informed that [] grand jury testimony had been found. The transcripts from these notes were received by Maniaci's counsel on April 14, 1975, seven days prior to their cross-examination of [] Maniaci's counsel were given an opportunity to inspect the previously missing stenotype notes and were informed of the circumstances under which they were lost and later found. We quote from the brief of Maniaci's counsel:

"Counsel were informed that the notes were taken home by the court reporter and were inadvertently [sic] put in a cabinet under the kitchen sink by her husband when he cleaned off the kitchen table; the ends of the tapes of the [] testimony did not match the ends of the tapes of testimony taken immediately before and after [] testified; that the fingerprints of the court reporter and special agents of the FBI who took custody of the tapes upon their reappearance were on the notes, but that those of the husband of the court reporter were not; that duplicates of notes of the testimony of others who testified were found, but there was no duplicate for the [] testimony; the notes of the [] testimony bore a purple dye which did not appear on either the notes of the testimony immediately preceding or following the

testimony of [] that the paper upon which the [] notes was recorded was of a different texture [sic] and quality than those of the notes of testimony preceding and following []

(Brief of Defendant-Appellant, ps. 11-12.)

Maniaci's counsel requested a voir dire hearing on the authenticity of the transcripts of [] grand jury testimony.

The United States Attorney did not oppose that motion, but represented that the notes were, in fact, the original notes and that present in the court room were the court reporter who took the notes and a document examiner from the Federal Bureau of Investigation. The judge inquired from the United States Attorney, Mr. Mulligan:

"COURT: Your representation is, I take it, that they are bona fide original tapes."

"MR. MULLIGAN: Yes, Your Honor."

"COURT: Original --"

"MR. MULLIGAN: Stenographic notes, yes."

(Vol. IV of Transcript of Proceedings, pp. 402-403.)

In the colloquy which ensued, the judge offered to have the jury hear the voir dire on the issue of the integrity of the transcript. Maniaci's counsel declined that offer and properly so, for the authenticity of the transcript was a question for the court itself in enforcing its requirement of [] grand jury testimony under the Jencks Act. Leaving open the privilege of going into the issue before the jury, the district court announced its final ruling as follows:

"... the defense has moved some time ago to dismiss on the ground that it doesn't have the Grand Jury minutes of the principal witness, [] and I have ruled previously that the merits of that motion."

would have to abide the resolution of the issue as to whether there was independent proof of Mr. Maniaci's involvement or, on the contrary, whether the testimony of [] was so exclusive that the right to cross-examine him with the benefit of his Grand Jury evidence was paramount.

"I think I am now prepared to rule that the motion, in any event, would not be granted; so that Mr. Boyle's motion for dismissal cannot be granted even if the tapes -- even if the transcript had never been adduced, so that we are now invited by Mr. Boyle's application to engage in a collateral investigation, which is not really worth the adventure because even if the Court were to conclude that there has been a set of invalid transcripts presented, I would not dismiss the action against Mr. Maniaci.

"So, it seems to me any other factual issue becomes a jury question and, therefore, any evidence touching on the quality of the transcript is something that should be heard by the jury, and I leave to defendant's counsel the discretionary determination whether to explore that before the Grand [sic] Jury, whether to call witnesses adversely, or otherwise."

(Vol. IV of Transcript of Proceedings, pp. 407-408.)

Maniaci's counsel properly, we think, declined the invitation to explore the issue before the jury. The purported transcript of [] grand jury testimony was extremely brief, consisting of only four typed pages. On appeal, in response to questioning by the court, government counsel stated his recollection that the explanation for that brevity was that [] swore to the accuracy of previous written statements which he had given and that copies of those statements were furnished to defense counsel. Appellant's counsel said nothing to the contrary. In the light of the positive representation of the United States Attorney to the district judge that the notes tendered were the original notes which had been misplaced and of the corroboration by the witness Frank Cicerillo of [] testimony as to the candy transactions and of the broader

corroboration furnished by other parts of the evidence and especially by the taped conversation between [] and Maniaci, we think the district judge did not abuse his discretion in ruling that, even if no transcript of the testimony had been produced, Jencks Act sanctions would not be imposed and a voir dire hearing was not needed.

3. The third ground urged for reversal is that the jury was prejudiced against Maniaci by the district judge's allusion to "the Godfather" in his charge to the jury. The allusion was purely incidental in the following paragraph of the charge.

"I also want to underscore for you the necessity of impartiality. Now that's something you have heard me speak of innumerable times during the course of the voir dire, of selection of the jury, and during the course of these instructions, but between the movie of The Godfather and the Elliott Ness Untouchable Series, and so forth, it is conceivable that a few additional words on my part as to fairness and impartiality is warranted, and I invite your concern and attention to the fact that you remain completely impartial, that you ignore any news commentary that has arisen before, during or after the presentation of any evidence in this case, and you base your decision purely on the evidence and your good, common sense as it applies thereto."

(Vol. VIII of Transcript of Proceedings, p. 1026.)

Maniaci's counsel made no objection to the charge at the trial or at any time prior to appeal. We do not think that the charge was prejudicial. Clearly, it did not amount to such plain error as to warrant reversal. Rule 52(b), F.R.Cr.P.

4. The fourth and last ground urged for reversal concerns a muffled reference to the figure "1500" heard by the jurors on the tape of the conversation between [] and Maniaci when the jurors replayed the tape after retiring to deliberate. The figure

had not previously been heard by counsel on either side. It may have had some significance, either because [] had testified that he borrowed \$1,500 from Maniaci in November 1972 or because the witness Frank Cicerillo testified that he transferred \$1,500 to [] through Maniaci in 1974 as part payment of the stolen candy. The jurors returned to the courtroom and informed the court that they had heard the figure "1500" which had not been heard when the tape was played in open court. Since the figure had not previously been heard by counsel on either side, there had been no examination or cross-examination of any witness with reference to that figure. Admittedly, however, there is a muffled reference to the figure on the tape introduced in evidence. Under the circumstances, Maniaci's counsel asked the court to instruct the jury that the figure "1500" appearing on the tape should have no probative value in their determination of the issues before them. The court refused to give that instruction. Instead, the court instructed the jury as follows:

"Now with reference to the '1500,' whoever prepared the transcript did not hear that, and I take it from your concern that you did not hear it when it was played in the courtroom.

"I think I can fairly represent to you that counsel for both sides also did not hear it when it was played in the courtroom. I can also tell you that when they played it here again, they did not hear it. They heard language that they suggest to the Court may be understood by you to use that phraseology of '1500' or words to that effect, but if the transcript is not satisfying to you, ignore the transcript in that regard and try as best as you can to understand what the words in the tape mean. Two people seeing the same thing can see it differently; two people hearing the same thing can hear it differently. What you hear is for you to determine, and if the transcript lets you down, ignore the transcript." (Vol. VIII, Tr., p. 1072.)

We agree that it was the jurors' function to hear and analyze a tape properly in evidence, and that the district court's instruction was proper.

Finding no reversible error, the judgment is

AFFIRMED.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (179-61)

FROM : *dfw* SAC, JACKSONVILLE (179-79) (RUC)

DATE: 1/30/76

SUBJECT: VINCENT J. MANIACI;
ET AL;

[REDACTED] -
FUGITIVE;
ITSP; ECT - OOJ;
BOND DEFAULT
(OO: MILWAUKEE)

Re Milwaukee airtel to Jacksonville 10/15/75,
and Jacksonville letter to Milwaukee 10/20/75.

The following investigation was conducted at
Pensacola, Fla., by SA [REDACTED]

On 11/17/75, [REDACTED] Runyan
Boatyard; [REDACTED] Rod and Reel Marina;
and [REDACTED] Brown Marina and Towing
Service, advised they have not employed anyone by the
name of [REDACTED] at their marinas.

On 11/25/75, [REDACTED]
[REDACTED] were contacted and advised they are not familiar
with any employee by the name of [REDACTED]

[REDACTED] advised that [REDACTED]
of a fleet of shrimp boats and he buys from independent fishermen
as well; however, most of his seafood products are obtained
from his own fleet of boats.

[REDACTED] advised that [REDACTED]
[REDACTED] however, he purchases the majority of his
seafoods from independent operators and these operators are
from any place along the Gulf Coast from Apalachicola, Fla.,
to Gulfport, Miss. He advised that he will make inquiry

② - Milwaukee
1 - Jacksonville

WLB/njk
(3)



5010-110

179-61-375

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1976	
[REDACTED]	

RW

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

JK 179-79

amongst his fishing fleet for anyone by the name of
[redacted]

On 12/16/75, [redacted] was recontacted and advised that he had not obtained any information concerning [redacted]. He pointed out that most of the fishermen operating along the coast obtain crews from bars and marinas, as well as the Salvation Army and other transient type establishments. The operators of these fishing vessels pay the crew by giving them a portion of the catch and they generally are not interested in the man's name or background, and it is likely that if the subject is operating in the area, he is not using his correct name.

b6
b7c

In view of the lack of specific information indicating the subject is in the Pensacola area employed in a marina, no further investigation is being conducted by the Jacksonville Division.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/5/76	INVESTIGATIVE PERIOD 8/26/75 - 3/1/76
TITLE OF CASE VINCENT J. MANIACI; [REDACTED] - FUGITIVE; ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY jar
		CHARACTER OF CASE ITSP; ECT - OOJ; BOND DEFAULT	

REFERENCES

Milwaukee report of SA [REDACTED] 10/20/75.
 Milwaukee airtel to Miami 8/22/75.
 Miami airtel to Milwaukee 9/15/75.

- P -

ADMINISTRATIVE

Investigative period is extensive; however, this matter has been kept current through inter and intra-office communications. Investigative period of this report overlaps that of previous report to include results of investigation which were not available when the previous report was prepared.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	NONE			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
APPROVED <i>CM</i>					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW
COPIES MADE:								
3 - Bureau (179-1142) 1 - USA, Milwaukee 2 - Miami (179-472) ③ - Milwaukee (179-61) <i>jar</i>					SEARCHED _____ INDEXED _____ SERIALIZED _____ FILED _____			
Dissemination Record of Attached Report					Notations			
Agency					ROUTE TO <i>SA</i> [REDACTED]			
Request Recd.					READ FOR ACCURACY			
Date Fwd.					MARK INDEXING AND			
How Fwd.					INITIAL			
By					DATE			

MI 179-61

LEADS

MIAMI DIVISION

At Grassy Key, Florida

Will recontact [] Pelican Point Motor
Trailer Park, for information concerning the whereabouts
of []

MILWAUKEE DIVISION

At Hortonville, Wisconsin

Will attempt to locate and apprehend subject,
[] through telephone number []

At Milwaukee, Wisconsin

Will obtain recent telephone records for the
telephone of []
telephone number []

Will continue efforts to locate [] at
Milwaukee.

Will follow and report trial of subject, THEODORE
D. BEAVER.

COVER PAGE

B*

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: March 5, 1976

Office: MILWAUKEE

Field Office File #: -MI 179-61

Bureau File #: 179-1142

Title: VINCENT J. MANIACI;
[REDACTED]
ET ALCharacter: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; EXTORTIONATE
CREDIT TRANSACTIONS - OBSTRUCTION OF JUSTICE; BOND DEFAULT

Synopsis:

Efforts to locate subject [REDACTED] in Florida and Milwaukee negative. Conviction of subject, VINCENT J. MANIACI, affirmed by 7th Circuit Court, Chicago, Ill., on 12/4/75. Trial for subject, THEODORE D. BEAVER, adjourned in Federal District Court, EDW, indefinitely. ARMED AND DANGEROUS

- P -

DETAILS:

The following investigation was conducted by the Los Angeles Division of the Federal Bureau of Investigation (FBI):

On August 26, 1975, and September 3, 1975, records of the Los Angeles Police Department (LAPD) were checked by Special Clerk (SC) [REDACTED] and no record whatsoever could be located for subject [REDACTED]
[REDACTED]

On September 18, 1975, records of the Los Angeles County Sheriff's Office (LACSO) were reviewed by SC [REDACTED] and reflected that subject [REDACTED] had been arrested by the Fugitive Detail on March 20, 1968, as a fugitive from Wisconsin. The record further reflected a hold by

MI 179-61

Milwaukee, Wisconsin, (agency not indicated) for "Fugitive-Wisconsin, Forgery." The disposition of this arrest is not indicated. The booking sheet relating to this arrest does not reflect any additional background for [redacted] not already known.

b6
b7C

MI 179-61

The following investigation was conducted by
Special Agent (SA) [redacted]

At Pensacola, Florida

On November 17, 1975, [redacted]
Runyan Boatyard; [redacted] Rod and Reel
Marina; and [redacted] Brown Marina and
Towing Service, advised they have not employed anyone
by the name of [redacted] at their marinas.

On November 25, 1975, [redacted]
[redacted]
[redacted] were contacted and advised they are
not familiar with any employee by the name of [redacted]
[redacted]

[redacted] advised that [redacted]
[redacted] shrimp boats and he buys from
independent fishermen as well; however, most of his
seafood products are obtained from his own fleet of
boats.

[redacted]
fleet of fishing boats; however, he purchases the majority
of his seafoods from independent operators and these
operators are from any place along the Gulf Coast from
Apalachicola, Florida, to Gulfport, Mississippi. He
advised that he will make inquiry among his fishing fleet
for anyone by the name of [redacted]

On December 16, 1975, [redacted] was recontacted
and advised that he had not obtained any information
concerning [redacted] He pointed out that most
of the fishermen operating along the coast obtain crews
from bars and marinas, as well as the Salvation Army
and other transient type establishments. The operators
of these fishing vessels pay the crew by giving them a
portion of the catch and they generally are not interested
in the man's name or background, and it is likely that
if the subject is operating in the area, he is not using
his correct name.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/5/76

1

Pursuant to a subpoena duces tecum to the Federal
Grand Jury, Eastern District of Wisconsin, the following

b3

Interviewed on 3/1/76 at Milwaukee, Wisconsin File # MI 179-61

by SA [redacted]/jar Date dictated 3/2/76

b6
b7C

7

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/13/76

[redacted] who is an Assistant District Attorney with the Milwaukee County District Attorney's Office, was contacted and furnished the following information:

[redacted] advised that in February, 1975, he and his office were investigating prostitution activities in the Milwaukee area. [redacted] advised that he learned from a prostitute by the name of [redacted] had set up a party and had invited a number of prostitutes from Milwaukee. [redacted] further learned that THEODORE BEAVER, Manager of the Casino Cabaret, was supposed to have been at this party.

[redacted] stated that he interviewed BEAVER in his office and that BEAVER told him that he was not involved with [redacted] in this matter.

[redacted] further stated that during the interview with BEAVER, the name [redacted] was never mentioned and at that time, [redacted] had not been approached to become a state witness.

Interviewed on 2/9/76 at Milwaukee, Wisconsin File # MI 179-61

by SA [redacted] /brm Date dictated 2/11/76

MI 179-61

The following investigation was conducted by the Milwaukee Office of the FBI:

During the months from November, 1975, through February, 1976, numerous spot checks were made at the residence of [redacted] however, the subject was not observed.

During the same period of time, several contacts were made with [redacted] who resides at [redacted] Milwaukee, Wisconsin, telephone number [redacted] who is the next door neighbor of [redacted] [redacted] stated that he is familiar with [redacted] however, he has not seen [redacted] since December, 1975. [redacted] stated he is continually on the lookout for [redacted] [redacted] advised that he will notify the FBI if he should observe the subject.

On January 9, 1976, Assistant United States Attorney (AUSA) DAVID B. BUKEY, Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, stated that the trial for subject, THEODORE D. BEAVER was set in Federal District Court, EDW, for February 17, 1976.

On February 3, 1976, AUSA BUKEY advised that subject BEAVER's attorney, [redacted] [redacted] that BEAVER's trial has been adjourned indefinitely.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 2/23/76

FROM : SA []

SUBJECT: []

Dates of Contact

1/21/76 and 2/16/76

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

179-61	VINCE MANIACI	C/A	[]
179-66	[]	C/A	[]
92-1458	AUGUST SAMUEL PALMISANO	C/A	[]
[]	POSITIVE INFORMATION	C/A	[]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source stated that VINCE MANIACI and AUGIE PALMISANO were both stunned when they found out that U.S. District Judge MYRON L. GORDON refused MANIACI a sentence reduction hearing. According to the source, both MANIACI and PALMISANO were together at Richie's when MANIACI telephoned his attorney, [] who instructed MANIACI that he had to report to the U.S. Marshal's Office the following day to begin serving his sentence in the Federal Penitentiary.

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

CRIMINAL

PERSONAL DATA

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 23 1976	
FBI - MILWAUKEE	

1 - MI []
 1 - Each File Listed Above
 REW/dmb
 (5)

179-61-378

MI [REDACTED]

Source also advised that one of PALMISANO's

[REDACTED]

[REDACTED] Additionally, source
advised that MANIACI contacted [REDACTED] and questioned
[REDACTED]

[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 4/5/76

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact 3/3/76 and 3/15/76	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information).	
179-61	(C/A [REDACTED])
179-66	(C/A [REDACTED])
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
[REDACTED]	
Source was displayed a photograph of [REDACTED] and stated that [REDACTED] was not familiar to him.	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage SAME
PERSONAL DATA	
1 - [REDACTED]	
1 - 179-61	
1 - 179-66	

REW/lav
(3)

179-61-380

SEARCHED.....	INDEXED.....
SERIALIZED... [initials] ...	FILED [initials] ...
APR 5 1976	
FBI - MILWAUKEE	

[initials]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (179-61) (P)

DATE: 4/13/76

FROM : SA [REDACTED]

SUBJECT: VINCENT J. MANIACI:

[REDACTED] -
FUGITIVE;
ET AL
ITSP; ECT - OOJ; BOND DEFAULT

OO: MILWAUKEE

Reference Milwaukee report of SA [REDACTED]
dated 3/5/76.

On 4/2/76, it was determined that telephone
number 414/779-6922 is listed to Don Bennett Sport Cars,
Hortonville, Wisconsin.

On the same date, an unsuccessful attempt was
made to contact [REDACTED] Don Bennett Sport
Cars in Hortonville.

On 4/7/76, [REDACTED] advised the name [REDACTED]
[REDACTED] as well as the photograph of [REDACTED] were not familiar
to him. [REDACTED] said that he purchases wrecked vehicles,
mainly sports cars, and then sells used parts, as well as re-
stored vehicles. [REDACTED] added that he ships all of his parts
via United Parcel Service, and also records and retains all
original telephone calls ordering parts. A review of his
records pertaining to United Parcel Service and original
order slips failed to reflect the name [REDACTED] or the
name [REDACTED] said that
he was also not familiar with the name [REDACTED]

[REDACTED] viewed the photo of
[REDACTED] and said that the photograph is somewhat familiar to
him. [REDACTED] could not recall exactly where he may have
seen [REDACTED] but felt it was possible that [REDACTED] may have
been into the shop at one time.

On the same date, the files of the Outagamie County
Sheriff's Office and the Appleton, Wisconsin Police Department
were negative on subject [REDACTED]



5010-110

② - Milwaukee
DRJ/ras
(2)
lad

*Assign
Tel Co
Lead to [REDACTED]*
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

179-61-381

SEARCHED	INDEXED
SERIALIZED	FILED
APR 13 1976	
JKEE	

MI 179-61

ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (179-61) (P)

DATE: 5/7/76

FROM : SA [REDACTED]

SUBJECT: VINCENT J. MANIACI;

[REDACTED] -
FUGITIVE;
ET AL
ITSP; ECT - 00J;
BOND DEFAULT

OO: MILWAUKEE

Attached is one photograph of subject for lead Agent.

For information of lead Agent, subject [REDACTED] was indicted in April of 1975 for Obstruction of Justice (00J) in violation of Title 18, Section 1503, U.S. Code. [REDACTED] was charged after physically assaulting a Government witness to the Federal Grand Jury. [REDACTED] was arrested and later released on bond. On 5/6/75, [REDACTED] failed to appear for an arraignment before U.S. District Judge ROBERT WARREN and a Bench Warrant was issued for [REDACTED] arrest, at which time bond was forfeited.

Investigation reflects that [REDACTED] fled to Florida in the spring of 1975 and was later joined by [REDACTED]. Investigation also reflects that in September of 1975, [REDACTED] returned to Milwaukee and is currently [REDACTED] in Milwaukee, telephone [REDACTED] whereabouts since October of 1975 are unknown; however, investigation indicates that he left Florida and is probably residing somewhere in the State of Wisconsin.

Subject [REDACTED] is described as follows:

③ - Milwaukee

REW/dmb
(3)



5010-110

179-61-382

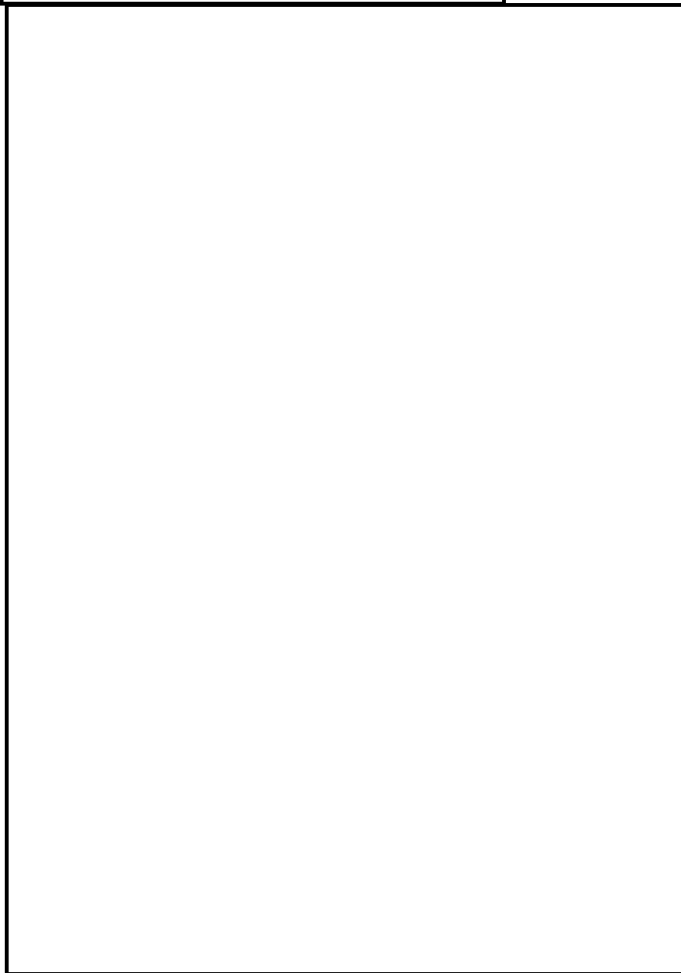
SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 7 1976	
FBI - MILWAUKEE	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 179-61

Race
Sex
FBI #
DOB
POB
Height
Weight
Build
Eyes
Hair
SSAN
Tattoos

White
Male



MI 179-61

For further information of lead Agent, toll
records for subject's [REDACTED] have
been obtained and reflect the following:

<u>Date</u>	<u>Place</u>	<u>Number</u>
1/13/76	East Troy, Wisconsin	642-3474
1/26/76	Racine, Wisconsin	[REDACTED]
2/6/76	Racine, Wisconsin	
2/6/76	Racine, Wisconsin	

LEAD

MILWAUKEE DIVISION

At East Troy and Racine, Wisconsin

Will identify subscriber to the above noted
telephone numbers and attempt to locate and apprehend
subject [REDACTED]

ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/7/76	INVESTIGATIVE PERIOD 3/1/76 - 4/23/76
TITLE OF CASE VINCENT J. MANIACI; [REDACTED] - FUGITIVE; ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY dmb
		CHARACTER OF CASE ITSP; ECT - 00J; BOND DEFAULT	

REFERENCES

Milwaukee report of SA [REDACTED] dated 3/5/76.

- P -

ADMINISTRATIVE

For information of the Bureau, subject THEODORE BEAVER and his attorney, [REDACTED] contacted AUSA DAVID B. BUKEY and agreed to plead guilty to a state charge of Battery if the Federal charge of Obstruction of Justice was dismissed. USA WILLIAM J. MULLIGAN, Eastern District of Wisconsin, contacted Federal Judge ROBERT

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
1 - Milwaukee						NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO. PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:							
3 - Bureau (179-1142) 1 - USA, Milwaukee ② - Milwaukee (179-61)					SEARCHED INDEXED SERIALIZED <i>in</i> FILED <i>SW</i> 179-61-383		
Dissemination Record of Attached Report					Notations		
Agency					ROUTE TO: SA [REDACTED] <i>fw</i>		
Request Recd.					READ FOR ACCURACY.....		
Date Fwd.					MARK INDEXING AND		
How Fwd.					INITIAL.....		
By					DATE.....		

MI 179-61

WARREN regarding this matter and Judge WARREN agreed to dismiss the Federal charge if BEAVER, in fact, pled guilty to a similar state charge. Other members of the USA's office contacted Assistant District Attorney [redacted] who drew up charges against BEAVER for the same offense for which he was charged in an indictment returned by a Federal Grand Jury. SA [redacted] [redacted] was the complainant in this matter and BEAVER was charged with Battery, Section 940.20 of Wisconsin State Statutes.

b6
b7C

On 4/23/76, BEAVER appeared in a Milwaukee County Court at which time charges were brought against him by an Assistant District Attorney. SA [redacted] and AUSA [redacted] explained the incident to the presiding Judge and formal charges were brought against BEAVER. BEAVER pled guilty and was sentenced to thirty days Milwaukee County Jail (sentence suspended) and was fined \$125.00.

In view of the above, Milwaukee is claiming the conviction of subject THOMAS BEAVER.

[redacted]

b3
b6
b7C

become available, appropriate leads will be set forth.

R-84 submitted.

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue efforts to locate and apprehend subject [redacted]

b6
b7C

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]
Date: MAY 7, 1976

Office: MILWAUKEE

Field Office File #: MI 179-61

Bureau File #: 179-1142

Title: VINCENT J. MANIACI;
[REDACTED]
ET ALCharacter: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; EXTORTIONATE
CREDIT TRANSACTIONS - OBSTRUCTION OF JUSTICE; BOND DEFAULTSynopsis: Efforts to locate subject [REDACTED] negative to
date. On 4/23/76, subject THEODORE BEAVER pled guilty to
state charges of Battery, violation of Section 940.20,
Wisconsin State Statutes. Federal charges of Obstruction
of Justice against BEAVER will be dismissed. Investigation
continuing. ARMED AND DANGEROUS.

- P -

Details:

On March 1, 1976, [REDACTED]
who resides at [REDACTED] Milwaukee, Wis-
consin, was contacted and advised that neither she nor
her husband have seen subject [REDACTED] in
several months.

During the months of March and April, 1976,
numerous spot checks were made at the residence of [REDACTED]
[REDACTED] Milwaukee,
with negative results.

The following investigation was conducted by
Special Agent [REDACTED] on the dates indicated:

MI 179-61

On April 2, 1976, it was determined that telephone number 414/779-6922 is listed to Don Bennett Sport Cars, Hortonville, Wisconsin.

On the same date, an unsuccessful attempt was made to contact [redacted] Don Bennett Sport Cars in Hortonville.

On April 7, 1976, [redacted] advised that the name [redacted] as well as the photograph of [redacted] was not familiar to him. [redacted] said that he purchases wrecked vehicles, mainly sports cars, and then sells used parts as well as restored vehicles. [redacted] added that he ships all of his parts via United Parcel Service and also records and retains all original telephone calls ordering parts.

A review of his records pertaining to the United Parcel Service and original order slips failed to reflect the name [redacted] or the name of [redacted]. [redacted] noted that he was also not familiar with the name of [redacted].

[redacted] viewed the photograph of [redacted] and said the photograph was somewhat familiar to him. [redacted] could not recall exactly where he may have seen [redacted] but felt it was possible that [redacted] may have been into the shop at one time.

On the same date, files of the Outagamie County Sheriff's Office and the Appleton, Wisconsin Police Department were negative regarding subject [redacted].

On March 29, 1976, Assistant United States Attorney (AUSA) DAVID B. BUKEY advised that [redacted] Attorney for subject THEODORE BEAVER, contacted his office and stated that BEAVER would consider pleading guilty to a local charge of Battery if the Federal charges of Obstruction of Justice were dismissed. AUSA BUKEY said he would take this matter under consideration and discuss it with appropriate officials in his office in the Department of Justice.

MI 179-61

On April 12, 1976, United States Attorney (USA) WILLIAM J. MULLIGAN, Eastern District of Wisconsin, Milwaukee, stated that he had discussed this matter with Federal District Judge ROBERT WARREN, who agreed to dismiss charges against BEAVER if BEAVER would plead guilty to local charges.

On April 14, 1976, AUSA [redacted] was contacted and stated that he had discussed this matter with Assistant District Attorney [redacted] of the Organized Crime Section, and that [redacted] agreed to file charges against subject BEAVER for Battery.

On April 19, 1976, Assistant District Attorney [redacted] was contacted and furnished the details concerning the physical assault by subject BEAVER against [redacted] in February of 1975. [redacted] drew up charges against BEAVER using Special Agent [redacted] of the Federal Bureau of Investigation (FBI) as the complainant.

On April 23, 1976, subject BEAVER appeared in Milwaukee County Court and pled guilty to Battery, in violation of Section 940.20, Wisconsin State Statutes. BEAVER was then sentenced to thirty days in the County Jail (sentence suspended) and was fined \$125.00.

MM 179-472

JGV: jgm

1.

The following investigation was conducted by
SA [redacted] at Key Colony Beach, Florida,
on the dates indicated:

On April 16, 1976, [redacted] was contacted
at his place of employment, the Key Colony Beach Marina.
[redacted] stated he has learned nothing regarding [redacted]
since last contacted by the FBI. [redacted] advised he has had
contact with [redacted] who is an old friend
but has heard nothing regarding [redacted] advised that
should he learn anything about [redacted] he would contact the
FBI immediately.

179-61-385

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1976	
FBI - MILWAUKEE	

RT [redacted] [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (179-61)

FROM : SAC, MIAMI (179-472) (RUC)

SUBJECT: VINCENT J. MANIACI;
[REDACTED]

DATE: 5/7/76

FUGITIVE;
ET AL
ITSP; ECT - OOJ;
BOND DEFAULT
(OO: MILWAUKEE)

Rerep of SA [REDACTED] 3/5/76, at Milwaukee.

Enclosed for Milwaukee are 9 copies of an investigative insert reflecting investigation at Key Colony Beach, Florida.

ARMED & DANGEROUS

② - Milwaukee (Enc. 9) *lc*
1 - Miami
JCV:: jgm
(3)



5010-110

179-61-386

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1976	
FBI - MILWAUKEE	

Rd [REDACTED] *with 2nd*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (179-61) (P)

DATE: 6/14/76

FROM : SA [REDACTED]

SUBJECT: VINCENT J. MANIACI;

[REDACTED] -
FUGITIVE;
ET AL
ITSP; ECT - OOJ; BOND DEFAULT

OO: MILWAUKEE

b6
b7C

[REDACTED] Reference Milwaukee memo of SA [REDACTED]
[REDACTED] dated 5/7/76.

b6
b7C

On 5/14/76 a review of the records of the
Racine County Sheriff's Office and Racine Police
Department located no record identifiable with
[REDACTED]

On 5/26/76 [REDACTED] (protect),
[REDACTED] advised she could locate
no record for subject [REDACTED]

b6
b7C
b7D

A review of the Racine City Directory determined
that telephones [REDACTED] are unlisted.

b6
b7C

LEAD

MILWAUKEE DIVISION

At Racine, Wisconsin

Upon receipt of identity of subscribers to
telephones [REDACTED] will conduct appropriate
fugitive investigation.

b6
b7C

ADMINISTRATIVE

In view of current Case Agent's assignment to a
7 special, it is recommended this case be re-assigned.

ARMED AND DANGEROUS.

2 - Milwaukee
DWG/pss

(2)



5010-110

Buy U.S. Savings Bonds Regularly from the Payroll Savings Plan

179-61-387

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1976	
[REDACTED]	

382 & photo

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MI (179-61) (P)

DATE: 7/12/76

FROM : SA [REDACTED]

SUBJECT: VINCENT J. MANIACI;
[REDACTED]

Fugitive;
Et Al
ITSP; ECT;)00J;
Bond Default
OO: MI

Re memo SA [REDACTED] 5/7/76 .

It was determined to [REDACTED] was listed to [REDACTED]
[REDACTED] Racine, Wis. and [REDACTED] listed to [REDACTED]
[REDACTED] Racine, Wis.

On 7/12/76 [REDACTED] was contacted and
it was determined that she had her husband, [REDACTED] are long time
friends of [REDACTED] Milwaukee, Wis. and know the subject
and his wife [REDACTED] They have not seen or heard from subject
and last time saw him was about 5 years ago. [REDACTED] advised
her husband [REDACTED] the Rain Drop
Inn, Racine, Wis. and [REDACTED] is not acquainted with
the subject. She pledged to contact the FBI should she learn
of fugitives whereabouts.

Milwaukee at NorthPraries Wis.

Determine phone subscriber to 642-3474 called from
subjects [REDACTED] 1/13/76, and set lead to have
same interviewed.

A&D

2- 179-61
TEC



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

179-61-388

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1976	
[REDACTED]	

11:30 AM
001
b6
b7c

F B I

Date: AUGUST 5, 1976

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR (179-1142) / 1143 / ASN

JACKSONVILLE (179-79) / 1135 / LS

FROM: MILWAUKEE (179-61) (P)

VINCENT J. MANIACI; [REDACTED] - FUGITIVE;

ET AL. ITSP; ECT - OOJ; BOND DEFAULT. OO: MILWAUKEE.

RE MILWAUKEE TELEPHONE CALL TO JACKSONVILLE, AUGUST 5, 1976.

FOR INFO OF BUREAU AND JACKSONVILLE, THE MILWAUKEE POLICE DEPARTMENT WAS NOTIFIED IN THE MORNING OF AUGUST 5, 1976 FROM THE VOLUSIA, FLORIDA COUNTY SHERIFF'S OFFICE IN DE LAND, FLORIDA, AN INDIVIDUAL USING THE NAME [REDACTED] DATE OF BIRTH - [REDACTED] WAS ARRESTED EARLY THIS A.M. BY THE DAYTONA BEACH SHORE POLICE DEPARTMENT FOR CARRYING A CONCEALED WEAPON. ACCORDING TO THE MILWAUKEE POLICE DEPARTMENT, [REDACTED] REFUSED TO BE FINGERPRINTED AND AN EXAMINATION OF HIS DESCRIPTION AND PERSONAL EFFECTS INDICATE HE IS PROBABLY SUBJECT, [REDACTED]

JACKSONVILLE WILL ASCERTAIN TRUE IDENTITY OF INDIVIDUAL APPREHENDED USING THE NAME [REDACTED] AND WILL NOTIFY MILWAUKEE IN ORDER APPROPRIATE DISCONTINUES CAN BE ISSUED.

ARMED AND DANGEROUS.

END.
REW/psSEARCHED INDEXED
SERIALIZED in FILED in
179-61-389Approved: H/R
Special Agent in ChargeSent SEE ABOVE MPer RJC

NR012 JK PLAIN

8:35 PM NITEL 8/5/76 HER

TO DIRECTOR

MILWAUKEE (179-61)

FROM JACKSONVILLE (179-79) P

VINCENT J. MANIACI, AKA ET AL; [REDACTED]

AKA [REDACTED] FUGITIVE; ITSP-ECT; OOJ; BOND DEFAULT;
OO: MILWAUKEE.

RE MILWAUKEE TELEPHONE CALL AUG. 5, 1976.

SUBJECT ARRESTED TODAY BY DET. [REDACTED] DAYTONA
BEACH SHORES, FLA., PD, ON STATE CHARGES OF OBSTRUCTION
BY DISGUISE AND CARRYING A CONCEALED WEAPON. THE SUBJECT
ALSO CHARGED AS FUGITIVE FROM JUSTICE FROM STATE OF WISCONSIN
BOND SET AT \$100,000.

SUBJECT INTERVIEWED AT VOLUSIA COUNTY JAIL, DE LAND, FLA.,
BY BUAGENTS AND ADMITTED IDENTITY AND INDICATED HE INTENDS
TO FIGHT STATE EXTRADITION PROCEEDINGS AGAINST HIM. HE REQUESTED
TO RETURN TO WISCONSIN IN FEDERAL CUSTODY.

STATE AUTHORITIES AT DE LAND, FLA., ATTEMPTING TO MOLLE PROSSE
LOCAL CHARGES SO SUBJECT CAN BE RETURNED TO WISCONSIN.

USM, MDF, ORLANDO, FLA., ADVISED OF SUBJECTS LOCATION
AND FEDERAL DETAINER TO BE FILED.

LN

179-61-390

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 5 1976	
FBI - MILWAUKEE	

No Action By

PAGE TWO

MILWAUKEE AT MILWAUKEE WILL FORWARD NECESSARY PAPERS
TO USM, ORLANDO, FLA.

WILL ADVISE LOCAL AUTHORITIES TO FORWARD STATE WARRANTS
CARE OF LT. [REDACTED] FUGITIVE WARRANT SECTION, VOLUSIA
COUNTY S.O., DE LAND, FLA. NOTIFY ANY AUXILARY OFFICES OF
SUBJECTS ARREST.

b6
b7c

JACKSONVILLE AT DE LAND, FLA., WILL FOLLOW AND REPORT
RESULTS OF STATE PROSECUTION.

NCIC LOCATE BEING PLACED.

ARMED AND DANGEROUS.

END

KMV FBI MI

CLR AND TKS

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (179-61)

DATE: 8/6/76

FROM : SA [REDACTED]

SUBJECT: VINCENT J. MANIACI, aka
ET AL

[REDACTED], aka - Fugitive
ITSP - ECT; OOJ; Bond Default
oo: Milwaukee

Re Milwaukee teletype to Jacksonville 8/5/76
and Jacksonville nitel to Milwaukee 8/5/76.

For information of the file, Detective [REDACTED]
of the Warrant Division, Milwaukee Police Department, was
notified of the subject's apprehension and [REDACTED] stated the
Milwaukee Police Department would forward the necessary
papers to the Volusia County authorities on 8/6/76.

Additionally, on 8/6/76, the Clerk for the U. S.
Marshal's Office, Milwaukee, was advised of the apprehension
and location of subject [REDACTED] and advised the U. S. Marshal's
Office would immediately forward the necessary papers to the
U. S. Marshal's Office in Orlando, Florida.

Additionally, SAs [REDACTED]
[REDACTED] and EDWARD KINZER, JR., who
have outstanding leads in this matter, have been notified
to discontinue fugitive investigation.

NCIC cleared.

2 - 179-61

REW/dsw
(2)

NCIC LOCATE
NCIC CLEARED
AUG 11 1976
pmc

179-61-391

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 6 1976	
FBI-MILWAUKEE	
KTC pmc	



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE JACKSONVILLE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/13/76	INVESTIGATIVE PERIOD 8/5 - 6/76
TITLE OF CASE VINCENT J. MANIACI, aka; FUGITIVE; ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY /cam
		CHARACTER OF CASE ITSP; ECT - OOJ; BOND DEFAULT	

REFERENCE

Milwaukee telcall to Jacksonville, 8/5/76;
Jacksonville nitel to Bureau and Milwaukee, 8/5/76;
Milwaukee nitel to Bureau and Jacksonville, 8/5/76.

- P -

LEADSJACKSONVILLE DIVISIONAT DE LAND, FLORIDA

Will follow and report taking of subject into Federal custody.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
	1-JK						
APPROVED						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:							
1 - Bureau (179-1142)							
1 - USA, Orlando							
③ - Milwaukee (179-61)							
(1 - USA, Milwaukee)							
2 - Jacksonville (179-79)							
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

179-61-394
179-1142

SEARCHED INDEXED
SERIALIZED FILED
AUG 17 1976
FBI-MILWAUKEE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, ORLANDO
1 - USA, MILWAUKEE

Report of: SA [REDACTED]
Date: AUGUST 13, 1976

Office: JACKSONVILLE

Field Office File #: 179-79

Bureau File #: 179-1142

Title: VINCENT J. MANIACI;
[REDACTED]
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; EXTORTIONATE
CREDIT TRANSACTIONS - OBSTRUCTION OF JUSTICE; BOND DEFAULT

Synopsis: Subject arrested by Daytona Beach Shores Police Department on State charges of Obstruction by Disguise and Carrying a Concealed Weapon, and currently confined Volusia County Jail, DeLand, Florida. Subject interviewed and admitted identity and indicated he intends to fight State extradition, but willing to return to Wisconsin in Federal custody. State authorities also charge subject with Fugitive From Justice warrant from State of Wisconsin and bond set at \$100,000. USM, MDF, Orlando, Florida, advised of subject's location and Federal detainers to be filed. ARMED AND DANGEROUS.

- P -

DETAILS

Investigation in this matter is predicated upon receipt of information from Daytona Beach Shores Police Department:

On August 5, 1976, Sergeant [REDACTED] Daytona Beach Shores, Florida, Police Department, advised that he arrested an individual who identified himself as [REDACTED] described as a white male, date of birth [REDACTED]. He advised that [REDACTED] attempted to pull a gun on him and that he arrested him for carrying a concealed weapon and also with obstruction by disguise.

He advised that [REDACTED] gave him several names and indicated that he might be wanted by the Federal Bureau of Investigation. He advised that he intends to file these State charges against the subject in the Felony Court at DeLand, Florida.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

179-79

Sergeant [] advised that when the subject was transported to DeLand, Florida, he refused to be fingerprinted or photographed and indicated that he would talk with the Federal Bureau of Investigation.

On August 5, 1976, the Milwaukee Division of the Federal Bureau of Investigation advised as follows:

The Milwaukee Police Department was notified in the morning of August 5, 1976, from the Volusia, Florida, County Sheriff's Office, in DeLand, Florida, an individual using the name [] date of birth [] was arrested early this morning by the Daytona Beach Shores Police Department for carrying a concealed weapon. According to the Milwaukee Police Department, [] refused to be fingerprinted and an examination of his description and personal effects indicate he is probably the subject,
[]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/13/76

[redacted] Volusia County Jail, DeLand, Florida, was interviewed in the Administrative Office at the County Jail. [redacted] was advised of the identity of the interviewing agent and the charges outstanding against him. [redacted] was furnished with an Interrogation; Advice of Rights form, which he read and signed.

[redacted] advised that he was arrested on State charges of carrying a concealed weapon and obstruction by disguise. He advised he has also appeared before a County Judge on a Fugitive from Justice warrant from Milwaukee, Wisconsin. He advised that bonds total in excess of \$100,000 at the present time. [redacted] advised that he intends to fight extradition back to Milwaukee, as he has always been "picked on" by the Milwaukee authorities. He advised that he is willing to return to Milwaukee in Federal custody but that he will not return to Milwaukee without a fight if the State authorities intend to return him.

[redacted] advised that he has discussed with Bureau agents the charges concerning the obstruction of justice warrant outstanding against him, but that he is willing to discuss this matter with anyone as he feels he is a victim of circumstances concerning this charge.

[redacted] advised that he did not violate any Federal or State laws while he was "on the run" and he knows of no pending charges outstanding against him except those already charged.

The following description of [redacted] was obtained through observation and interview:

Full Name: [redacted]
Alias: [redacted]
Sex: Male
Race: White
Date of Birth: [redacted]
Place of Birth: [redacted]
Height: 5'11"
Weight: 165

Interviewed on 8/5/76 at DeLand, Florida File # JK 179-79
MI 179-61

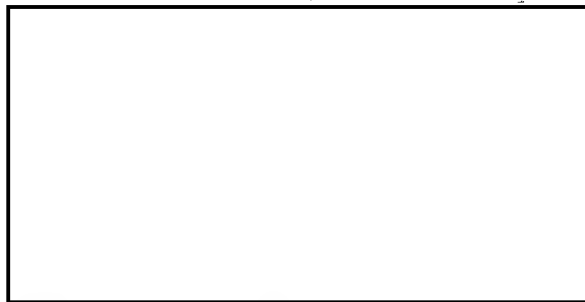
by SA [redacted] DCR/cam Date dictated 8/10/76

JK 179-79

MI 179-61

2

Hair:
Eyes:
Social Security
Account Number:
Tattoo:

A large rectangular black box used to redact information, likely a photograph or a detailed description of physical features.

Military Service:

None

Marital Status:

Married

Wife:

A horizontal rectangular black box used to redact the name of the wife.

Milwaukee, Wisconsin

Children:

A rectangular black box used to redact information about children, possibly a photograph or a list of names.

Prior Arrests:

Subject indicates two numerous
to list.

JK 179-79
MI 179-61

On August 5, 1976, [redacted] Deputy United States Marshal, Middle District of Florida, Orlando, Florida, was advised of the subject's location at the Volusia County Jail, DeLand, Florida, and of the state charges pending against the subject. Deputy United States Marshal [redacted]

On August 6, 1976, Lieutenant [redacted] Fugitive Warrant Section, Volusia County Jail, DeLand, Florida, advised that she would attempt to have State authorities at DeLand, Florida, nolle prosequere local charges so that subject may be returned to Wisconsin. She advised that she would contact the State Attorney's Office in an effort to have the State charges dismissed.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (179-61)

FROM : *[Signature]* SAC, JACKSONVILLE (179-79) (RUC)

SUBJECT: VINCENT J. MANIACI, aka;

DATE: 9/14/76

[REDACTED]
ET AL
ITSP; ECT - OOJ;
BOND DEFAULT

Re JK report of SA [REDACTED] dated 8/13/76.

On 9/13/76, [REDACTED] Fugitive Warrant Section, Volusia County Sheriff's Office, Deland, Florida, advised that [REDACTED] signed a Waiver of Extradition on 8/31/76 and he was released to Sgt. [REDACTED] on 9/3/76 for return to Waupun, Wisconsin.

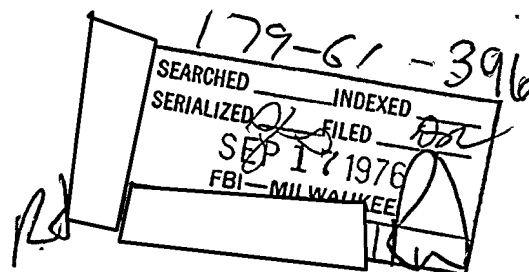
She advised that the state of Florida charges against [REDACTED] were dismissed and the US Marshal service in Orlando, Florida, were notified that the subject was being released to Wisconsin authorities.

ARMED AND DANGEROUS

② - Milwaukee
1 - Jacksonville
DCR/mac
(3)



5010-110



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 10-1-76

- ☐ New Case
- ☒ Additional Data or Modification of Previously Submitted Information
- ☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation MI	02 Field Office File Number MI 179-61	03 Bureau File No. 179-1142
04 Subject's Name (Last Name First - One Subject per Form) <div style="border: 1px solid black; height: 15px; width: 100%;"></div>		05 Total Number of Subjects in Case 3

PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title 18 Sect 3150 B Title Sect C Title Sect D Title Sect	22 Date(s) of Process A 9 / 9 / 76 B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)				

PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D
37 Conviction Comments						

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed A Title Sect B Title Sect C Title Sect D Title Sect	41 Date(s) Dismissed A / / B / / C / / D / /	42 Reason <div style="border: 1px solid black; height: 40px; width: 100%;"></div>
		ROUTE TO... READ FOR ACCURACY MARK INDEXING AND INITIAL.....

PART 5 - MISCELLANEOUS COMMENTS

50	SEARCHED INDEXED SERIALIZED FILED	DATE <u>179-61-397</u>
51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted <u>2 - Bureau (RM)</u> <u>2 - Milwaukee (1 - 92-145 Sub D)</u> <u>RJH/cmg (1 - 179-61)</u> <u>(4)</u>		

DIRECTOR, FBI (179-1142)

1/11/77

SAC, MILWAUKEE (179-61) (P)

VINCENT J. MANIACI, aka.
ET AL
ITSP; ECT - OOJ;
BOND DEFAULT

Re Jacksonville report of SA [REDACTED]
dated 8/13/76.

For information of the Bureau on 1/10/77 AUSA
DAVID B. BUKEY stated that subject, [REDACTED]
[REDACTED] has indicated that he will plead guilty
to federal charges of bond default. BUKEY advised that
plea and sentencing are scheduled for 1/28/77 and that
charges against [REDACTED] for obstruction of justice will
be dismissed.

Milwaukee will submit a report after [REDACTED] is
sentenced.

2 - Bureau
② - Milwaukee

REW/djz
(4)

ROUTE TO SA [REDACTED] *RW*
READ FOR ACCURACY _____
MARK INDEXING AND _____
INITIAL _____
DATE _____

179-61-398

SEARCHED _____ INDEXED (X)
SERIALIZED *AD* FILED *DS*

SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 1-4-77

- ☐ New Case
- ☒ Additional Data or Modification of Previously Submitted Information
- ☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation MI	02 Field Office File Number MI 179-61	03 Bureau File No. 179-1142
04 Subject's Name (Last Name First - One Subject per Form) BEAVER, THEODORE D.		05 Total Number of Subjects in Case 3

PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title Sect B Title Sect C Title Sect D Title Sect	22 Date(s) of Process A / / B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)				

PART 3 - CONVICTION DATA

30 Conviction Statute(s) A Title Sect B Title Sect C Title Sect D Title Sect	31 Conviction Date(s) A / / B / / C / / D / /	32 Sentence Date(s) A / / B / / C / / D / /	33 Actual Jail Term(s) A yrs mos B yrs mos C yrs mos D yrs mos	34 Suspended Sentence(s) A yrs mos B yrs mos C yrs mos D yrs mos	35 Probated Sentence(s) A yrs mos B yrs mos C yrs mos D yrs mos	36 Fines Imposed A B C D
37 Conviction Comments						

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed A Title Sect 18 1503 B Title Sect C Title Sect D Title Sect	41 Date(s) Dismissed A 5 / 5 / 76 B / / C / / D / /	42 Reason Federal charges dismissed by Federal Judge ROBERT W. WARREN as subject was charged in local court for battery.
--	--	--

PART 5 - MISCELLANEOUS COMMENTS

50	2 - Bureau 2 - Milwaukee (1 - 92-145 Sub D) (1 - 179-61) RJH/cmg (4)
51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted	

179-61-399

SEARCHED INDEXED
SERIALIZED FILED

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/31/77	INVESTIGATIVE PERIOD 9/9/76 - 1/23/77
TITLE OF CASE VINCENT J. MANIACI; [REDACTED]; ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY lrh
		CHARACTER OF CASE ITSP; ECT - 00J; BOND DEFAULT	

REFERENCES

Milwaukee report of SA [REDACTED] dated 5/7/76.
Milwaukee letter to Bureau dated 1/11/77.

ADMINISTRATIVE

Inasmuch as [REDACTED] pled guilty in Federal Court and was sentenced, Milwaukee is claiming one conviction.

R-84 submitted.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
1-Milwaukee						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED: [Signature] COPIES MADE:						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
3 - Bureau (179-1142) 1 - USA, Milwaukee ① - Milwaukee (179-61) [Signature] 2/3/77						179-61-400 SEARCHED..... INDEXED..... SERIALIZED..... FILED.....	
Dissemination Record of Attached Report						Notations	
Agency						ROUTE TO [REDACTED] READ FOR ACCURACY MARK INDEXING AND INITIAL _____ DATE _____	
Request Recd.							
Date Fwd.							
How Fwd.							
By						[Signature] 2-2-77 Please	

COVER PAGE

Record conviction

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Milwaukee

Report of: SA [REDACTED]
Date: January 31, 1977

Office: MILWAUKEE

Field Office File #: MI 179-61

Bureau File #: 179-1142

Title: VINCENT J. MANIACI;
[REDACTED]
ET ALCharacter: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; EXTORTIONATE
CREDIT TRANSACTIONS - OBSTRUCTION OF JUSTICE; BOND DEFAULTSynopsis: On 9/9/76, subject [REDACTED], was indicted by
a Federal Grand Jury for bond default, Title 18, Section 3150,
USC. On 1/28/77, [REDACTED] pled guilty to bond default and was
sentenced to one year and one day to run concurrently with
sentence [REDACTED] is currently serving in the Wisconsin State
Penitentiary. Federal charges of obstruction of justice
were dismissed.

- C -

DETAILS:At Milwaukee, Wisconsin

On September 9, 1976, this matter was presented before
a Federal Grand Jury in Milwaukee, and a true bill was
returned charging [REDACTED] with bond jumping,
Title 18, Section 3150, United States Code.

On January 10, 1977, Assistant United States Attorney
DAVID B. BUKEY, Eastern District of Wisconsin, Milwaukee,
advised that arrangements had been made by [REDACTED] and his
attorney to plead guilty to federal charges of bond default.
BUKEY indicated that charges of obstruction of justice against
[REDACTED] would be dismissed.

MI 179-61

On January 28, 1977, subject [redacted] pled guilty before Federal Judge ROBERT W. WARREN to bond default and was sentenced to one year and one day to be served concurrently with the sentence [redacted] is currently serving at Waupun (Wisconsin) State Penitentiary. Charges against [redacted] for obstruction of justice were dismissed.

b6
b7C

NOTIFICATION TO AGENCY
OF PLEA OR SENTENCE

FROM: U. S. Attorney's Office
Milwaukee, Wisconsin

TO

XXXX F.B.I.

----- Postal Inspectors

----- U.S. Secret Service

----- Alcohol Tobacco Tax Unit

----- Intelligence, I.R.S.

----- Immigration & Naturalization
Service

----- Other: -----

Re: U. S. v.

Court # 76-CR-135 U.S.A. # 76-5681

Your Ref: -----

DATE OF COURT ACTION January 28, 1977 TIME: 9:30

Presiding Judge: Myron L. Gordon
AUSA: David B. Bukey

XXXX ARRAIGNMENT AND PLEA OF:

XXXX Guilty

----- Nolo Contendre

----- Not Guilty

XXXX SENTENCE IMPOSED:

Fine: -----

Probation: -----

----- Above fine to be paid times and amounts that
Probation Department directs

----- Restitution ordered.

Commitment: One year and one day.

OTHER: -----

179-61-401

SEARCHED <u>ac</u>	INDEXED <u>ac</u>
SERIALIZED <u>ac</u>	FILED <u>ac</u>
JAN 28 1977	
FBI - MILWAUKEE	

SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 3-1-77

- ☐ New Case
☒ Additional Data or Modification of Previously Submitted Information
☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation MI	02 Field Office File Number MI 179-61	03 Bureau File No. 179-1142
04 Subject's Name (Last Name First - One Subject per Form) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		05 Total Number of Subjects in Case 3

PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe) _____	21 Statute(s) Charged A Title Sect B Title Sect C Title Sect D Title Sect	22 Date(s) of Process A / / B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe) _____				

PART 3 - CONVICTION DATA

30 Conviction Statute(s) A Title 18 Sect 3150 B Title Sect C Title Sect D Title Sect	31 Conviction Date(s) A 1 / 31 / 77 B / / C / / D / /	32 Sentence Date(s) A 1 / 31 / 77 B / / C / / D / /	33 Actual Jail Term(s) A 1 yrs 1 day B yrs mos C yrs mos D yrs mos	34 Suspended Sentence(s) A yrs mos B yrs mos C yrs mos D yrs mos	35 Probated Sentence(s) A yrs mos B yrs mos C yrs mos D yrs mos	36 Fines Imposed A B C D
37 Conviction Comments <div style="border: 1px solid black; display: inline-block; width: 100px; height: 20px;"></div> sentenced to one year & one day in Federal Penitentiary.						

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed A Title 18 Sect 1503 B Title Sect C Title Sect D Title Sect	41 Date(s) Dismissed A 1 / 31 / 77 B / / C / / D / /	42 Reason Dismissed because he agreed to plead guilty to one count.
---	---	---

PART 5 - MISCELLANEOUS COMMENTS

50 <div style="text-align: center;">2 - Bureau 2 - Milwaukee (1 - 92-145 Sub D) (1 - 179-61) - 402 RJH/cmg (4)</div>	51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted
---	---

SEARCHED INDEXED
SERIALIZED FILED

MI [REDACTED]
MI [REDACTED]
MI 179-61
MGP/bc

-1-

On June 24, 1977, [REDACTED] advised VINCE MANIACI has been released from prison, however, he must reside, during the evening hours from midnight to 6:00 AM at a halfway house located somewhere on Fond du Lac Avenue. VINCE is currently working [REDACTED] and is operating his old automobile, a 1969 tan Buick Electra. VINCE has recently been meeting with several individuals including [REDACTED] Teddy's Restaurant on Farwell.

Informant has heard that on July 10, 1977 there is going to be a party for VINCE at Anton's Restaurant.

C 179-61-4031
[REDACTED] [Signature]
ROUTE TO [REDACTED]
READ FOR ACCURACY.....
MARK INDEXING AND.....
INITIAL.....
DATE.....

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/75

[redacted] Executive
Offices, The Castaways Motel, 16375 Collins Avenue,
Miami Beach, Florida, furnished the attached xerox
copies of guest registers which are described as :

Number 49525, Room 554, in the names of
[redacted]
Milwaukee, Wisconsin.

Number 50238, Room 204 in the name of
VINCENT J. MANIACI , 2025 E. Greenwich, Milwaukee,
Wisconsin.

Number 65132, Room 104, in the name of
VINCENT J. MANIACI, 2025 E. Greenwich, Milwaukee,
Wisconsin.

Number 68522, Room 507, in the name of
VINCENT J. MANIACI, 2025 Greenwich, Milwaukee,
Wisconsin.

Interviewed on 3/24/75 at Miami Beach, Florida File # MM 179-472 -4
SA [redacted] Date dictated 3/25/75

Memorandum

M/10
TO : *Sac, Milwaukee*

DATE: 10/29/77

FROM : SAC, MIAMI

☐ RUC

SUBJECT: SEE ATTACHED

☒ File Destruction Program

(Title)

Enclosed are 1 items. *7B*

These items are forwarded your office since:

☐ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

1 FD-302s
 Lab Reports
 Fingerprint Reports
 1A Exhibits

Enc. 1

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

179-61-406

SEARCHED	INDEXED
SERIALIZED <i>an</i>	FILED <i>an</i>
NOV 3 1977	
FBI-MILWAUKEE	

b6
b7c

(Mount Clipping in Space Below)

Maniaci Called 'Critical' After Heart Attack

Vincent Maniaci, former Milwaukee tavern owner who is serving a three year federal prison term in Chicago, has suffered a heart attack and is in critical condition, a prison official said Wednesday.

Maniaci, 58, complained of chest pains Sunday at the Metropolitan Correctional Center and was taken to Cook County Hospital, where the heart attack was diagnosed, the official said.

Maniaci was transferred from Milwaukee to the prison in downtown Chicago on Aug. 23, after discovering that a dynamite bomb had been planted in his car. At the time, he was living in a Milwaukee halfway house under a work release program.

Maniaci began serving the three year sentence in January 1976, after being convicted in Federal Court here of loan extortion and interstate transportation of four stolen mink coats.

(Indicate page, name of newspaper, city and state.)

B-12

Milwaukee Sentinel
Milwaukee, Wisc.

12/22/77

Date: Final
Edition:

Title:

Character:
or

Classification: Milwaukee
Submitting Office:

SEARCHED INDEXED
SERIALIZED FILED
DEC 22 1977
FBI-MILWAUKEE

1-WA-179-1142

1-MI-179-61-407

(Mount Clipping in Space Below)

Prisoner in Critical Condition

A Milwaukee man serving a federal prison term for extortion remained in critical condition at Cook County Hospital Thursday after suffering a heart attack at the Metropolitan Correction Center in downtown Chicago.

Vincent Maniaci, 58, a former tavern owner here, was removed from a halfway house in Milwaukee and taken to the Chicago prison Aug. 23 after a dynamite bomb was discovered in his car.

Maniaci had been sentenced to three years in prison in 1976 after his Federal Court conviction on extortion and interstate transportation of stolen mink coats.

(Indicate page, name of newspaper, city and state.)

B-6

Milwaukee Journal
Milwaukee, Wisc.

Date: 12/22/77
Edition: Latest

Title:

Character:
or

Classification: Milwaukee
Submitting Office:

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 22 1977	
FBI-MILWAUKEE	

(Mount Clipping in Space Below)

Vincent Maniaci Leaves Hospital

Vincent Maniaci, former Milwaukee tavern owner serving a federal prison term in Chicago, has been released from a hospital where he was being treated for a heart attack.

Maniaci, 58, was returned Tuesday to the Metropolitan Correctional Center, where he is completing a three year sentence for loan extortion and interstate transportation of four stolen mink coats.

He was taken to Cook County Hospital last month, complaining of chest pains. The heart condition was diagnosed at the hospital.

Prison officials would not say Wednesday when Maniaci will be released from prison because of an attempt that had been made on his life.

Maniaci was in a Milwaukee halfway house under a work release program when a dynamite bomb was found in his car last summer. He was not hurt.

Because of that, however, Maniaci was transferred to the prison in downtown Chicago.

At that time, a prison official said Maniaci might be released from the facility as early as Jan. 24.

(Indicate page, name of newspaper, city and state.)

A-12

MILWAUKEE SENTINEL
Milwaukee, Wisc.

Date: 1/5/78
Edition: Final

Title:

Character:

or

Classification: Milwaukee
Submitting Office:

179-61-409

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 5 1978	
FBI - MILWAUKEE	

b6
b7C

1--WA-179-1142
①-MI-179-61

(Mount Clipping in Space Below)

\$30,118 Offsets Theft of Kisses

A jury awarded a man \$30,118 Thursday in a civil lawsuit involving the hijacking of a truck full of candy kisses and other chocolate.

Thomas Torkelson, who owned the truck, sued Nicholas Baudo, Frank Cicerello and Phillip Blake for stealing the candy in October, 1974.

Blake, who admitted his participation in the theft, testified that he had been threatened about what he said in court. He asked a bailiff to escort him to an elevator after he finished his testimony.

Two years ago Blake was the chief witness in the trial of Vincent J. Maniaci, who was convicted of loan extortion and sentenced to prison.

In the criminal trial in Federal Court and in the civil lawsuit in the courtroom of Circuit Judge Michael J. Barron, Blake said he owed Maniaci about \$2,000 in loans. He told the jury in Barron's court that Maniaci was charging 30% to 50% interest.

Blake, who was a driver for Torkelson, said Maniaci told him to take orders from Cicerello. Blake claimed that Cicerello told him to park the truck full of candy, leave the keys in it and report it stolen.

The 400 cases of candy were sold and he got between \$300 and \$800 for his participation, Blake said. He said he received the money at Little Caesar's Cocktail Lounge, which Maniaci operated.

Cicerello testified he was told it was surplus candy and he merely helped Blake sell it.

Baudo runs the Candy House, 720 W. Mitchell St.

The jury found that Blake, Cicerello and Baudo participated in the theft and disposition of the candy. The jury awarded Torkelson \$7,529.50 for the loss of the candy and awarded the same amount as punitive damages against each of the three defendants.

While testifying Wednesday, Blake said that he had gotten an anonymous phone call earlier and was told to "keep your mouth shut." He said he had an unlisted phone number and had changed it several times.

Maniaci was in a halfway house here last fall but was returned to prison after 20 sticks of dynamite were found taped under the hood of his car. Maniaci's brother, August, was found shot to death in an alley more than two years ago.

(Indicate page, name of newspaper, city and state.)

B-11

MILWAUKEE SENTINEL
Milwaukee, Wisc.

1/20/78

Date: Final
Edition:

Title:

Character:
or

Classification: Milwaukee
Submitting Office:

1-WA-179-1142
①-MI-179-61
1-MI-87-12726

179-61-410

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1978	
b6 b7C	

FILES AND RECORDS DESTRUCTION ORDER

Date 1/31/77

TO: SAC, MILWAUKEE
FROM: SA [REDACTED]
RE: File No. MI 179-61

b6
b7C

I have reviewed this file, and under the criteria set forth in Part II, Section 3, of Manual of Rules and Regulations, this file should be:

☒ Destroyed

under the ☐ 6-month ☒ 10-year Rule

☐ Auxiliary Office original FD-302s, Laboratory or Latent FP reports and/or 1-A Exhibit or Bulky Exhibit FD-192 green sheets have been forwarded to OO as applicable.

☐ Retained

Justification for Retention is as Follows:

Case Agent's Initials [Signature]Supervisor's Initials [Signature]

UNITED STATES GOVERNMENT

Memorandum

TO :

Milwaukee (179-61)

DATE:

3-17-78

FROM :

JACKSONVILLE

SUBJECT:

SEE ATTACHED

(Title)

☐ RUC☒ File Destruction ProgramEnclosed are 2 items.

These items are forwarded your office since:

☐ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

1 FD 302's
1 1A Exhibits
Lab Reports
FD 192's

Enc. 2

179-61-413

SEARCHED <u>Am</u>	INDEXED <u>Am</u>
SERIALIZED <u>Am</u>	FILED <u>Am</u>
MAR 20 1978	
FBI - MILWAUKEE	

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

(Mount Clipping in Space Below)

Bets Termed Food for Mob

Many people who gamble don't realize that their bets are food for organized crime, Dist. Atty. E. Michael McCann said Tuesday.

"There's no way you can run a successful gambling operation without organized crime," he said, adding that such gamblers "have blood on their hands."

McCann made the comments while discussing his concern that organized crime had grown bolder in its killings in Milwaukee, which he said could endanger innocent bystanders.

An explosion that killed August S. Palmisano June 30 could have injured others, McCann said. A bomb was placed in Palmisano's car in the underground parking garage of the Juneau Village Garden Apartments, 1319 N. Jackson St.

The Palmisano slaying has not been solved, and law enforcement officials have said that they doubt anyone ever will be charged.

On Aug. 17, 1977, 20 sticks of dynamite were taped under the hood of Vincent J. Maniaci's car. Maniaci thought he had car problems and sought help from an auto mechanic. McCann said the mechanic had risked being killed.

In many communities, it's not until a child or policeman is killed by organized crime

forces before people say it's going to come to an end," McCann said. "Part of that (problem) is people who'll go and bet money."

He added:

"When (organized crime) moved to the bomb, that was a flagrant flaunting that they will execute. They're getting away with murder on the streets of this city."

Asst. Dist. Atty. Thomas Schneider, head of the DA's Organized Crime Unit, said the enormous profits from commercial gambling were funneled into organized crime for loan sharking, distribution of drugs and other illegal activities.

In addition, Schneider said, small time bookies use organized crime for bets that are too large for them to handle. Organized crime also may pass along inside information on games or horse races, such as word of injuries, he said.

Organized crime gets involved in collecting gambling debts and loan sharking, too, he said.

Maniaci was convicted in 1975 of loan extortion and interstate transportation of four stolen mink coats.

He was charged with lending Phillip J. Blake of Chicago more than \$2,000 and then threatening Blake's life in an attempt to collect the money.

(Indicate page, name of newspaper, city and state.)

B-2

MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 11/29/78

Edition: LATEST

Author:

Editor:

Title:

Character:

or

SEARCHED ☒ Classification ☒
SERIAL ☒ Submitting Office: MILWAUKEE
☐ Being Investigated

1-WA-179-1142
1-MI-179-61-414

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/5/75

[redacted] Office of Security,
Southern Bell Telephone and Telegraph Company, Atlanta,
Georgia; provided the following information:

Records of the Southern Bell Telephone and
Telegraph Company, Atlanta, Georgia, reflect telephone
number 427-9271 is listed to a coin operated telephone
booth at a Texaco station located at U. S. Highway 41
and Roswell Road, Marietta, Georgia.

Information on this original FD-302 is from a
confidential source. This FD-302 should not be contained
in a report and should not be disseminated without
protecting the source.

Interviewed on 8/29/75 at Atlanta, Georgia File # Atlanta 179-69-3
by SA [redacted] /brb Date dictated 9/3/75

179-61-415

UNITED STATES GOVERNMENT

Memorandum

TO :

Milwaukee 179-61

DATE: *5-10-79*

FROM :

Brent, Atlanta

☐ RUC

SUBJECT: SEE ATTACHMENT

☒ File Destruction Program

(Title)

Enclosed are 1 items.
These items are forwarded your office since:

☐ All logical investigation completed in this Division

☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

1 Original FD-302's

 Original Lab reports

 Original 1A exhibits

 Bulky sheets

Enc. *1 2*

179-61

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1979	
FBI - MILWAUKEE	

U *glu*

DO NOT BLOCKSTAMP ORIGINAL DOCUMENTS

*Shipped
6/18/90
mbk*

179-61-417

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 66

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Page 16 ~ Duplicate of serial 307

Page 17 ~ Duplicate of serial 307

Page 23 ~ b3, b6, b7C

Page 24 ~ b3, b6, b7C

Page 25 ~ b3, b6, b7C

Page 26 ~ b3, b6, b7C

Page 27 ~ b3, b6, b7C

Page 28 ~ b3, b6, b7C

Page 75 ~ b6, b7C, b7D

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Page 107 ~ Duplicate of serial 307

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Page 129 ~ b6, b7C, b7D

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Page 226 ~ b6, b7C
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Page 235 ~ b6, b7C
Page 236 ~ b6, b7C
Page 237 ~ b6, b7C
Page 238 ~ b6, b7C
Page 250 ~ Duplicate of serial 334
Page 256 ~ Duplicate of serial 394
Page 257 ~ Duplicate of serial 394
Page 259 ~ Duplicate of serial 396
Page 263 ~ Duplicate of serial 355